

EXHIBIT A

KUTAK ROCK LLP

RICHMOND, VIRGINIA

Telephone 804-644-1700

Facsimile 804-783-6192

Federal ID 47-0597598

October 29, 2013

Check Remit To:

Kutak Rock LLP

PO Box 30057

Omaha, NE 68103-1157

Wire Transfer Remit To:

ABA #104000016

First National Bank of Omaha

Kutak Rock LLP

A/C # 24-690470

Reference: Invoice No. 1889511

Client Matter No. 97714-1

Billed through 09/30/13

Invoice No. 1889511

Robert O. Tyler, Trustee
Tyler, Bartl, Ramsdell & Counts, P.L.C.
Suite 202
300 N. Washington Street
Alexandria, VA 22314

Langley, Megan Elaine Smith

For Professional Legal Services Rendered

BILLING SUMMARY

NAME	HOURS	RATE	AMOUNT
J.Sper	0.80	305.00	\$244.00
M.Condyles	151.60	430.00	65,188.00
M.Condyles	251.10	440.00	110,484.00
N.Pszczolkowski	13.50	195.00	2,632.50
N.Tran	0.80	220.00	176.00
E.Valentine	8.50	235.00	1,997.50
E.Valentine	11.80	245.00	2,891.00
J.Williams	137.60	265.00	36,464.00
J.Williams	282.40	280.00	79,072.00
S.Abrams	12.20	160.00	1,952.00
L.Wood	89.40	160.00	14,304.00

PRIVILEGED AND CONFIDENTIAL

ATTORNEY-CLIENT COMMUNICATION AND/OR WORK PRODUCT

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J.Shelton	1.40	125.00	175.00
M.Farner	0.30	95.00	28.50

TOTAL FEES	961.40		315,608.50
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TOTAL DISBURSEMENTS			<u>8,688.96</u>
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TOTAL CURRENT AMOUNT DUE			<u>\$324,297.46</u>
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Asset Analysis and Recovery

03/05/12	M. Condyles	0.40	172.00	Telephone conference with Mr. Tyler regarding matters related to recovery actions
03/05/12	M. Condyles	1.30	559.00	Review documents and related information regarding matters related to recovery actions
03/06/12	J. Williams	4.20	1,113.00	Review and assemble documentation regarding potential action to recover fraudulent transfers for benefit of estate
03/09/12	M. Condyles	0.70	301.00	Draft correspondence to Mr. Tyler regarding proposed meeting with debtor's counsel, proposed carve out by Wells Fargo for recovery under note and exemptions of assets (.30); review documents regarding same (.20); telephone conference with Mr. Tyler regarding proposed meeting with debtor's counsel, proposed carve out by Wells Fargo for recovery under note and exemptions of assets (.20)
03/13/12	J. Williams	3.60	954.00	Review materials regarding federal exemptions (2.0); assemble documents regarding recovery of transfers (1.60)
03/13/12	M. Condyles	0.40	172.00	Review and analyze issues regarding recovery of 529 accounts and objection to exemptions
03/16/12	J. Williams	1.10	291.50	Draft demand letter to Mr. Peyton regarding turn over of 529 accounts
03/16/12	M. Condyles	1.60	688.00	Telephone conferences with Mr. Peyton regarding recovery matters and scheduling meeting to discuss pending matters (.40); draft correspondence to Mr. Peyton regarding same (.30); telephone conferences with Mr. Tyler

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03/20/12	M. Condyles	5.60	2,408.00	<p>regarding recovery actions (.40); review documents regarding same (.50)</p> <p>Prepare for meeting with Messrs. Tyler and Peyton regarding settlement negotiations involving recovery of assets (.80); review various documents regarding same (.50); conference with Messrs. Tyler and Peyton regarding settlement negotiations involving recovery of assets (1.50); travel to and from meeting with Messrs. Tyler and Peyton regarding settlement negotiations and recovery of assets (4.80) (2.40 charged at 1/2 travel time); conference with Mr. Tyler regarding pending matters involving case (.40)</p>
03/21/12	M. Condyles	0.60	258.00	<p>Telephone conference with Mr. Tyler regarding recovery of 529 account funds and related matters (.30); review documents and related information regarding recovery of 529 accounts (.30)</p>
03/23/12	M. Condyles	0.30	129.00	<p>Telephone conference with Mr. Peyton regarding turnover of 529 accounts and transferred property (.20); prepare notes regarding same (.10)</p>
03/26/12	M. Condyles	0.40	172.00	<p>Review documents regarding assets of the estate and debtor's former residence (.30); review correspondence from Ms. Trainor regarding same (.10)</p>
03/27/12	J. Williams	4.60	1,219.00	<p>Review materials regarding recovery of property of the estate (.80); draft motion to compel turnover of property of the estate (1.40); draft notice regarding same (.30); draft motion for expedited hearing (.90);</p>

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				draft notice regarding same (.30); review materials regarding scheduling of expedited hearing (.20); draft settlement letter with Debtor and Protzko regarding transfers (.70)
04/02/12	J. Williams	0.30	79.50	Review demand letter and settlement proposal with Mr. Condyles
04/06/12	J. Williams	0.10	26.50	Revise motion to compel turnover of account proceeds
04/09/12	M. Condyles	2.20	946.00	Telephone conference with Mr. Tyler regarding recovery of student loan account assets and sale of JBMB assets (.30); telephone conference with Mr. Peyton regarding recovery of 529 college tuition accounts (.30); revise and edit pleadings regarding emergency motion for turnover of 529 college tuition accounts (1.0); review documents and related information regarding 529 college tuition accounts and recovery of \$178,000 in funds (.30); draft correspondence to Mr. Peyton regarding recovery of accounts (.20); review correspondence from Mr. Peyton regarding same (.10)
04/10/12	M. Condyles	0.50	215.00	Telephone conference with Mr. Tyler regarding status of recovery of 529 college tuition accounts (.20); review documents regarding same (.10); draft correspondence to Mr. Tyler regarding recovery of 529 accounts (.20)
04/17/12	M. Condyles	0.20	86.00	Review correspondence and related information regarding recovery of proceeds from 529 account
04/24/12	J. Williams	1.50	397.50	Review materials regarding contributions to 529 accounts, email

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04/24/12	M. Condyles	0.70	301.00	correspondence with Mr. Baney regarding same Telephone conference with accountant regarding tax issues related to the recovery of the 529 accounts (.40); review documents regarding same (.30)
05/02/12	J. Williams	0.20	53.00	Review materials regarding contributions to non-exempt 529 accounts
05/02/12	M. Condyles	0.20	86.00	Review correspondence from debtor's counsel and related information regarding 529 accounts
05/17/12	M. Condyles	3.60	1,548.00	Review various documents regarding debtor's 529 accounts, recovery of 529 accounts and tax implications regarding receipt of funds (2.20); analyze issues regarding tax consequence of liquidation of 529 accounts (.40); review documents and related issues regarding proposed settlement with debtor regarding turnover of 529 accounts and debtor's payment of taxes (.50); draft correspondence to debtors' counsel regarding proposed settlement regarding 529 accounts and payment of taxes (.30); telephone conference with Mr. Tyler regarding same (.20)
05/21/12	J. Williams	0.70	185.50	Review materials regarding marital assets of debtor and draft correspondence to debtor's counsel regarding same
05/21/12	M. Condyles	1.20	516.00	Conference call with Messrs. Peyton and Baney regarding matters related to potential litigation against debtor, settlement discussions and recovery and settlement of funds related to 529 accounts (.50); review pleadings and documents regarding same (.50);

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05/22/12	J. Williams	2.80	742.00	telephone conference with Mr. Peyton regarding tax issues related to 529 accounts (.20); Review materials regarding 529 account (1.80); review motion to approve compromise with Wells Fargo regarding carveout (.50); review motion to approve compromise with Debtor regarding 529 accounts (.50)
05/29/12	J. Williams	0.20	53.00	Review materials regarding status of debtor's 529 accounts
05/29/12	M. Condyles	0.60	258.00	Review correspondence and related information from debtor's counsel regarding 529 accounts with Haley and Elizabeth Garrison (.40); draft correspondence to debtor's counsel regarding settlement matters involving pending actions (.20)
05/30/12	M. Condyles	0.80	344.00	Review and analyze legal issues regarding proposed agreement with Wells Fargo regarding proposed agreement splitting recovery under promissory note from JBMB Properties payable to debtor
06/01/12	M. Condyles	2.30	989.00	Review various documents and pleadings regarding recovery of amounts due under promissory note from JBMB Properties to debtor and proposed settlement with Wells Fargo Bank (1.10); revise and edit pleadings regarding agreement with Wells Fargo regarding division of proceeds received from recovery under JBMB promissory note (.80); draft correspondence to Mr. Tyler regarding same (.20); draft correspondence to Mr. Ferrell regarding Wells Fargo agreement and motion approving agreement (.20)

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06/04/12	M. Condyles	0.90	387.00	Telephone conference with Mr. Tyler regarding matters related to settlement with Wells Fargo and recovery of amounts owed under JBMB Properties promissory note (.40); review correspondence and related information from Mr. Tyler regarding proposed agreement with Wells Fargo and recovery under note (.20); draft correspondence to Mr. Tyler regarding same (.30)
06/08/12	M. Condyles	0.40	172.00	Draft correspondence to Mr. Ferrell regarding recovery under JBMB note and proposed agreement with Wells Fargo (.20); review correspondence from Mr. Ferrell regarding same (.10); draft correspondence to Mr. Snead regarding JBMB recovery action (.10)
06/13/12	M. Condyles	0.30	129.00	Review correspondence from debtor's counsel regarding payments received under promissory notes (.10); draft correspondence to debtor's counsel regarding same (.20)
06/18/12	J. Williams	0.30	79.50	Review materials regarding status of promissory note with Protzko
06/18/12	M. Condyles	0.80	344.00	Review various documents regarding recovery of amounts due promissory notes from limited liability companies that were transferred assets (.60); draft correspondence to debtor's counsel regarding same (.20)
07/27/12	M. Condyles	4.00	1,720.00	Review various documents regarding recovery of funds in 529 account and proposed settlement with debtor to retain portion of funds (1.20); draft pleadings regarding motion and order approving settlement (1.00); draft correspondence to Mr. Peyton regarding review and approval of pleadings (.20); review legal issues

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08/01/12	J. Williams	0.20	53.00	regarding 529 accounts not subject to settlement (.50); draft correspondence to Messrs. Baney and Peyton regarding claims against Ross Biro identified in schedules and request for additional information (.60); review schedules and related information regarding same (.30); draft correspondence to Mr. Peyton regarding same (.20)
08/08/12	M. Condyles	4.10	1,763.00	Review status of deeds of trust and proposed settlement for fraudulent transfers
08/09/12	M. Condyles	2.70	1,161.00	Review and analyze various documents regarding claims against various limited liability companies and recovery of transfers by such entities (3.40); telephone conference with Mr. Tyler regarding same and settlement offer and related matters (.30); review issues regarding proposed settlement (.40)
08/14/12	M. Condyles	1.50	645.00	Telephone conference with commercial real estate broker regarding analysis and valuation of real estate subject to avoidance actions (1.20); review documents regarding analysis of real estate subject to avoidance, related value and status of title (1.50)
08/15/12	M. Condyles	1.40	602.00	Review documents received from debtor's counsel regarding debtor's property settlement, support agreement and related information regarding asserted claims by debtor against spouse
08/16/12	M. Condyles	3.00	1,290.00	Draft pleadings regarding settlement with debtor involving recovery of college accounts
				Draft correspondence to debtor's counsel regarding settlement of

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08/17/12	M. Condyles	2.90	1,247.00	college accounts and related matters (.20); finalize pleadings for filing regarding same (.30); review various documents regarding recovery of various transfers by debtor (2.50)
				Telephone conference with Mr. Tyler regarding status of case and recovery of assets (.30); review correspondence from Mr. Bankey regarding same (.20); review documents regarding matters related to recovery of assets (1.80); telephone conference with realtor regarding recovery of assets (.40); draft correspondence to realtor regarding same (.20)
09/04/12	M. Condyles	1.00	430.00	Telephone conference with Mr. Tyler regarding actions to recover avoidable transfers (.30); review documents and related information regarding same (.40); draft correspondence to Mr. Baney regarding avoidable transfers (.20); review correspondence from Mr. Baney regarding same (.10)
10/01/12	M. Condyles	1.00	430.00	Conference with Mr. Williams regarding causes of action against debtor and related parties and recovery of transfers (.60); review documents regarding same (.40)
10/02/12	M. Condyles	2.10	903.00	Review various documents and legal issues related to recovery of fraudulent transfers and related matters (1.0); conferences with Mr. Williams regarding causes of action against debtors and avoidance of transfers (1.10)
10/19/12	M. Condyles	1.80	774.00	Review various documents and information regarding recovery of fraudulent transfers (.60); conferences with Mr. Williams

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11/08/12	J. Williams	0.40	106.00	regarding analysis of same and case strategy (1.20)
11/27/12	M. Condyles	0.50	215.00	Review materials regarding property of the estate and joint debt of debtor Conference with Mr. Williams regarding preparation of suit against JBMB (.30); review pleadings regarding same (.20)
11/29/12	M. Condyles	0.50	215.00	Review and revise complaint for recovery under JBMB note (.30); draft correspondence to Mr. Tyler regarding same (.20)
01/02/13	M. Condyles	0.40	176.00	Review pleadings and related matters regarding preliminary hearing on injunction against Ms. Smith
01/03/13	M. Condyles	4.70	2,068.00	Prepare for hearing on preliminary injunction against the debtor, Mrs. Smith and related entities (1.00); court appearance regarding preliminary injunction against the debtor, Mrs. Smith and related entities (.80); travel to and from bankruptcy court regarding hearing on preliminary injunction against the debtor, Mrs. Smith and related entities (5.80) (2.90 charged at 1/2 of travel time)
01/18/13	M. Condyles	1.00	440.00	Review pleadings regarding JBMB complaint to obtain judgment by trustee (.40); revise and edit pleadings regarding default judgment (.20); review issues regarding calculation of damages (.20); review proposed discovery regarding same (.20)
08/27/13	J. Williams	0.80	224.00	Review materials regarding recording of judgment and creditor's suit

Asset Disposition

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03/13/12	M. Condyles	0.60	258.00	Telephone conference with Ross Biro's counsel regarding proposed sale of estate assets (.40); review pleadings and documents regarding same (.20)
05/17/12	M. Condyles	0.60	258.00	Telephone conference with Mr. Tyler regarding Ross Biro's proposed purchase of estate assets and disposition of marital property (.20); review documents regarding Ross Biro's proposed purchase of estate assets and disposition of marital property (.40)
08/20/12	M. Condyles	1.10	473.00	Review pleadings regarding asset analysis
08/24/12	M. Condyles	0.50	215.00	Telephone conference with real estate agent regarding Airport Road property (.20); review correspondence from real estate agent regarding same (.10); draft correspondence to real estate agent regarding same (.20)
11/05/12	M. Condyles	0.30	129.00	Review documents and correspondence regarding Ms. Biro's marital residence
11/06/12	M. Condyles	0.40	172.00	Review pleadings regarding abandonment of debtor's former residence (.20); draft correspondence to Mr. Tyler regarding same (.20)
11/07/12	M. Condyles	0.50	215.00	Draft correspondence to Ms. Trainer regarding debtor's marital residence (.20); review correspondence from Ms. Trainer regarding same (.10); draft correspondence to Mr. Tyler regarding abandonment of residence and related matters (.20)
12/04/12	M. Condyles	0.40	172.00	Telephone conference with Mr. Tyler regarding complaint to recover amounts owed by JBMB (.20); conference with Mr. Williams regarding same (.20)

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12/06/12	M. Condyles	0.30	129.00	Review pleadings regarding suit to recover under JBMB loan
12/07/12	M. Condyles	0.80	344.00	Telephone conference with Mr. Tyler regarding matters related to potential post-petition transfers by the debtor (.30); review documents regarding same (.50)
12/17/12	M. Condyles	5.80	2,494.00	Review various documents regarding debtor's attempt to transfer assets post-petition (.80); draft pleadings regarding motion to enjoin action by debtor seeking to transfer assets (3.80); conferences with Mr. Williams regarding motion to enjoin actions by debtor and Mrs. Smith and request for emergency relief (.50); telephone conference with Mr. Tyler regarding same (.20); telephone conference with Mr. Press regarding motion seeking injunction and emergency relief (.20); telephone conference with Mr. Baney regarding same (.30)
12/18/12	M. Condyles	3.00	1,290.00	Review pleading filed in response to motion for injunction against the debtor and Ms. Smith (.50); review various documents regarding same (.80); prepare for hearing on motion for injunction (1.70)
12/19/12	M. Condyles	5.50	2,365.00	Prepare for hearing on temporary restraining order (1.40); travel to and from hearing on temporary restraining order (5.40) (2.70 charges at 1/2 of travel time); court appearance regarding hearing on temporary restraining order (.80); conference with Mr. Tyler regarding status of case and litigation issues (.30); review correspondence from Mr. Baney regarding discovery plan (.10); revise and edit pleadings

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12/20/12	M. Condyles	2.30	989.00	regarding hearing on motion for preliminary injunction (.10); conference with Mr. Williams regarding status of hearing and pending litigation (.20) Review pleadings regarding preparation of order granting restraining order (.60); draft order granting restraining order (1.10); draft correspondence to Mr. Baney regarding granting of restraining order (.20); review correspondence from Mr. Baney regarding same (.10); revise restraining order regarding Mr. Baney's comments (.30)
01/17/13	S. Abrams	0.50	80.00	Review of documents relating to the preparation of a complaint against JBMB
04/03/13	M. Condyles	0.30	132.00	Review correspondence from Ms. Trainer regarding possible sale of assets to Mr. Biro (.10); review related correspondence and documents (.20)
04/23/13	M. Condyles	0.40	176.00	Draft correspondence to Mr. Tyler regarding recovery of funds by the estate (.20); review pleadings regarding same (.20)
05/21/13	M. Condyles	0.50	220.00	Review information regarding Ross Biro's request to purchase estate's interest in marital residence (.20); review correspondence from Ms. Trainer regarding same (.10); draft correspondence to Mr. Tyler regarding Mr. Biro's interest in purchasing estate's interest in marital residence (.20)
05/23/13	M. Condyles	0.80	352.00	Review correspondence from Ms. Trainer regarding sale of estate interest in marital residence (.10); telephone conference with Mr. Tyler

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				regarding same (.20); draft correspondence to Mr. Tyler regarding proposed sale of marital residence (.20); draft correspondence to Ms. Trainer regarding same (.20); review correspondence from Ms. Trainer regarding same (.10)
05/28/13	M. Condyles	0.30	132.00	Review correspondence from Ms. Trainer regarding assets of the estate (.20); draft correspondence to Ms. Trainer regarding same (.10)
08/22/13	M. Condyles	0.80	352.00	Telephone conference with Mr. Biro regarding purchase of claims of the estate and related matters (.30); telephone conference with Mr. Tyler regarding sale of claims of the estate (.20); draft correspondence to Ms. Trainer regarding same (.20); draft correspondence to Mr. Tyler regarding sale of claims (.10)
08/26/13	J. Williams	2.60	728.00	Draft motion to approve sale of miscellaneous property to Biro
08/26/13	M. Condyles	0.40	176.00	Review correspondence and related information from Ms. Trainer regarding proposed sale of claims and related assets to Mr. Biro (.20); draft correspondence to Mr. Tyler regarding same (.20)
08/27/13	S. Abrams	0.30	48.00	Review and circulate current owner report - Huddleston, VA
08/28/13	J. Williams	1.50	420.00	Review materials regarding recordation of foreign judgment
08/28/13	J. Williams	1.80	504.00	Revise motion to approve sale of intangibles
09/05/13	J. Williams	1.80	504.00	Review materials regarding lien (.30); review same with Mr. Condyles (.30); review materials regarding creditors suit (.80); coordinate abstract of judgment for recording of lien (.40)

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09/10/13	J. Williams	0.60	168.00	Review materials regarding legal description for Biro property and revisions to motion to sell
09/10/13	M. Condyles	1.10	484.00	Review documents regarding proposed sale of estate assets to Mr. Biro (1.10)
09/26/13	M. Condyles	0.20	88.00	Draft correspondence to Ms. Langley regarding sale of assets to Mr. Biro
Case Administration				
02/28/12	J. Williams	0.30	79.50	Assemble documentation regarding potential recovery actions
03/13/12	L. Wood	1.00	160.00	Review and revise order and verified statement and application to employ regarding employment of Kutak Rock LLP
03/20/12	J. Williams	0.20	53.00	Review outstanding issue related to potential recovery and turnover of proceeds with Mr. Condyles
03/26/12	J. Williams	0.60	159.00	Review materials regarding settlement agreement and turnover of 529 proceeds
03/27/12	S. Abrams	0.30	48.00	Telephone conference with USBC/Alexandria regarding hearing on motion to compel and email correspondence regarding same
04/05/12	J. Williams	0.30	79.50	Review materials regarding joinder of claims
04/09/12	J. Williams	0.70	185.50	Draft motion to extend deadline to object to Debtor's discharge
04/09/12	S. Abrams	0.20	32.00	Telephone conference with USBC/Alexandria regarding necessity for hearing on Motion to Defer Discharge
04/10/12	S. Abrams	0.50	80.00	Finalize, electronically file and circulate trustee's motion/notice to defer discharge, extend time
04/23/12	J. Williams	0.40	106.00	Draft order extending deadline for objecting to discharge

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04/23/12	L. Wood	0.40	64.00	Review court docket (.20); calendar hearing on motion to extend time to file motion to dismiss (.20)
04/24/12	J. Williams	0.20	53.00	Revise order deferring discharge and email correspondence with Mr. Baney regarding same
04/24/12	S. Abrams	0.30	48.00	Finalize, BOPs and circulate order regarding defer discharge, extend time
04/25/12	J. Williams	2.50	662.50	Draft motion to approve carveout with Wells Fargo
04/26/12	M. Condyles	0.50	215.00	Review pleadings and related information regarding status of case (.30); draft correspondence to Mr. Farrell regarding carve out of bankruptcy estate in pursuing recovery of amounts owed under promissory note (.20)
04/26/12	S. Abrams	0.30	48.00	Review and analysis of docket, creditor list to determine active parties
04/27/12	J. Williams	0.20	53.00	Review materials regarding motion for relief to pursue divorce
04/27/12	L. Wood	0.20	32.00	Review bankruptcy docket, recent pleadings and correspondence, calendar hearings and status conferences
04/27/12	M. Condyles	0.50	215.00	Review correspondence from debtors' counsel regarding tax issues, documents supporting 529 accounts and related matters (.10); review documents regarding same (.20); draft correspondence to debtor's counsel regarding 529 accounts and supporting documents for tax consequence from liquidation (.20)
05/09/12	J. Williams	0.80	212.00	Draft objection to motion for relief from stay filed by Ross Biro
05/09/12	L. Wood	0.50	80.00	Electronically file Response to Ross Biro's Motion for Relief from Stay

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05/10/12	J. Williams	0.10	26.50	Review materials regarding continuation of Ross Biro hearing
05/11/12	J. Williams	0.10	26.50	Telephone conference with chambers regarding continuance of hearing
05/23/12	J. Williams	0.40	106.00	Review materials regarding perfection of liens
05/24/12	M. Condyles	0.80	344.00	Telephone conference with Mr. Tyler regarding status of pending matters in case (.20); review documents and related issues regarding proposed agreement with Wells Fargo addressing distribution of recovery of assets (.60)
06/12/12	J. Williams	0.20	53.00	Telephone conference with chambers regarding continuation of hearing on relief from stay
06/13/12	J. Williams	0.80	212.00	Review outstanding matter (.10); draft motion to defer discharge, notice of motion and proposed order (.70)
06/14/12	J. Williams	0.30	79.50	Review and revise motion to defer discharge
06/14/12	S. Abrams	0.50	80.00	Finalize, electronically file and circulate motion/notice to defer discharge, extend time to file complaint
06/15/12	J. Williams	0.20	53.00	Email correspondence with Mr. Baney regarding extension of discharge deadline
06/18/12	M. Condyles	0.50	215.00	Review pleadings regarding extension of time to object to discovery (.20); review correspondence from debtor's counsel regarding same (.10); draft correspondence to debtor's counsel regarding extension of discharge objection (.20)
06/21/12	J. Williams	0.20	53.00	Email correspondence with Mr. Baney regarding discharge deadline order

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06/21/12	M. Condyles	0.30	129.00	Review correspondence from debtor's counsel regarding extension of discharge objection deadline (.10); review pleadings and related information regarding propose revisions to order (.20)
06/22/12	S. Abrams	0.20	32.00	Finalize, BOPs and circulate order regarding defer discharge, extend time to file complaint
06/25/12	M. Condyles	0.20	86.00	Review pleading regarding extension of time to object to discharge (.10); prepare notes regarding same (.10)
06/28/12	J. Williams	1.00	265.00	Draft consent order granting relief from the automatic stay
07/03/12	J. Williams	0.10	26.50	Review docket regarding entry of discharge order and motion for relief order
07/31/12	M. Condyles	0.50	215.00	Draft correspondence to debtor's counsel regarding request for tax returns and related information (.20); review documents regarding status of bankruptcy case (.30)
08/01/12	M. Condyles	0.40	172.00	Review documents and issues regarding objection to discharge of debtor
08/08/12	M. Condyles	1.20	516.00	Review issues and related information regarding objection to discharge (1.10); telephone conference with Mr. Tyler regarding same (.10)
08/09/12	L. Wood	0.50	80.00	Review, revise and BOPS Consent Order regarding relief from stay with court
08/15/12	L. Wood	0.50	80.00	Review creditors list (.10); prepare service list of all creditors and parties in interest to be served with settlement orders (.20); prepare labels regarding same (.20)
08/15/12	M. Condyles	1.20	516.00	Draft pleadings regarding settlement with Wells Fargo regarding lien against JBMB note

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08/16/12	L. Wood	1.00	160.00	Electronically file motion to approve settlements with Wells Fargo Bank and Megan Biro tuition fund with court (.50); coordinate service of all documents (.50)
08/16/12	M. Condyles	0.50	215.00	Draft correspondence to Mr. Ferrell regarding motion to approve agreement with Wells Fargo (.20); finalize pleadings regarding same (.30)
08/27/12	M. Condyles	1.10	473.00	Prepare for conference call with Mr. Baney regarding pending matters in case (.30); telephone conference with Mr. Baney regarding pending matters in case and potential litigation (.40); review pleadings and documents regarding same (.40)
09/06/12	M. Condyles	0.30	129.00	Review issues regarding extension of time to object to discharge
09/07/12	L. Wood	0.50	80.00	Prepare motion and notice to extend discharge to October 25, 2012
09/10/12	M. Condyles	1.20	516.00	Telephone conferences with Judge Kenny's chambers regarding matters related to hearings on motions to approve settlements (.30); review pleadings regarding same (.40); conference with Mr. Williams regarding hearing on settlement motions (.20); review pleadings and matters related to extension of discharge objection period (.30)
09/11/12	J. Williams	1.80	477.00	Attend hearing on motion to approve settlement agreement with Wells Fargo and settlement agreement with Debtor
09/11/12	L. Wood	0.50	80.00	Review and electronically file notice and motion to extend discharge (.30); calendar hearings and forwarding documents to Ms. Biro (.20)
09/11/12	M. Condyles	0.80	344.00	Draft correspondence to Mr. Baney regarding extension of discharge

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09/13/12	M. Condyles	0.30	129.00	(.20); review and revise pleadings regarding extension of discharge objection period (.40); review pleadings regarding hearing on settlements with debtor and Wells Fargo (.20)
				Conference with Mr. Williams regarding preparation of complaints and extension of discharge objection period
09/19/12	J. Williams	0.20	53.00	Revise order granting motions to approve compromise with respect to Wells Fargo and Debtor
09/19/12	L. Wood	0.50	80.00	Review and revise Orders regarding settlement with Wells Fargo and Compromise with Debtor to be filed with Court (.30); BOPs orders with Court (.20)
09/26/12	L. Wood	1.60	256.00	Review motions regarding settlements with Wells Fargo and Debtor (.50); revise orders regarding same to be filed with court (.50); conference with Mr. Williams regarding same (.20); conference with Law Clerk regarding same (.20); BOPs orders with court (.20)
09/28/12	M. Condyles	1.00	430.00	Review pleadings regarding status of settlements with Wells Fargo and debtor (.30); revise and edit orders regarding same (.30); draft correspondence to Mr. Baney regarding settlement with debtor (.20); draft correspondence to Mr. Ferrell regarding settlement with Wells Fargo (.20)
10/03/12	M. Condyles	1.30	559.00	Telephone conference with counsel for the debtor regarding matters related to bankruptcy case (.30); draft correspondence to counsel regarding same (.20); review various pleadings and documents regarding

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10/04/12	M. Condyles	0.40	172.00	status of case (.50); conference with Ms. Wood regarding matters related to extension of discharge (.30)
10/09/12	L. Wood	0.50	80.00	Draft correspondence to Mr. Peyton regarding status of bankruptcy case and pending matters (.20); review pleadings regarding same (.20)
10/22/12	S. Abrams	0.20	32.00	Conference with Mr. Condyles regarding Order granting Wells Fargo settlement (.10); review and revise order granting Wells Fargo settlement (.20); BOPs order with Court (.20)
10/23/12	S. Abrams	0.70	112.00	Telephone conference with office of trustee regarding copy of 341 meeting transcript
10/30/12	L. Wood	0.20	32.00	Telephone conferences and email correspondence to U.S. Trustee requesting transcript of 341 meeting
11/01/12	L. Wood	0.50	80.00	Search bankruptcy docket regarding filing of summonses
11/02/12	L. Wood	3.50	560.00	Telephone conference with Bankruptcy Court regarding issuance of summonses (.30); review summons and pretrial order (.20)
11/28/12	L. Wood	1.00	160.00	Calculate, calendar dates and prepare scheduling order memorandum regarding complaint filed against Ms. Smith, et al. (1.30); prepare summonses and complaint for service on defendants (1.00); prepare certificate of service to be filed with Court (.40); electronically file Certificate of Service with Court (.30); service all complaints on defendants (.50)
				Review property descriptions on Lis Pendens and Memorandum regarding north Carolina properties (.80); discuss same with Mr. Williams and update same (.20)

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11/29/12	L. Wood	2.00	320.00	Telephone conference with clerk of the Bedford County Circuit Court regarding procedures to properly file Memorandum of Lis Pendens with their land records (.30); prepare all necessary documents to have Memorandum of Lis Pendens filed with the Court (.50); file same with Court (.20); telephone conference with Clerk of Superior Court, Iredell County, North Carolina regarding procedures to file Notice of Lis Pendens with their land records (.50); prepare all necessary documents to properly file Notice of Lis Pendens with their Court (.50)
11/30/12	L. Wood	0.50	80.00	Telephone conference with Clerk of Court regarding filing of amended Memorandum of Lis Pendens (.30); prepare letter forwarding same for filing (.20)
12/03/12	M. Condyles	0.80	344.00	Review pleadings and documents regarding status of case and case administration
12/04/12	L. Wood	0.50	80.00	Review bankruptcy docket, recent pleadings and correspondence, calendar hearings and status conferences
12/06/12	L. Wood	1.00	160.00	Prepare adversary proceeding cover sheet (.60); electronically file complaint with court (.40)
12/06/12	M. Condyles	0.40	172.00	Review issues related to attempted transfer of assets by the debtor
12/07/12	L. Wood	1.00	160.00	Telephone conference with clerk of court regarding deferment of adversary proceeding fee (.50); telephone conference with Sharon of Mr. Tyler's office regarding need to file deferment (.20); prepare withdrawal of deferment and

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				electronically file same with Court (.30)
12/11/12	M. Condyles	0.60	258.00	Review documents and related information regarding status of case
12/14/12	L. Wood	0.50	80.00	Prepare certificate of service for complaint (.20); electronically same with court (.20); serve documents on defendant (.10)
12/14/12	M. Condyles	1.10	473.00	Review documents regarding debtor's attempt to transfer assets post petition (.80); conference with Mr. Williams regarding same (.30)
12/17/12	L. Wood	1.50	240.00	Review initial scheduling order and calculate dates to be calendered regarding same
12/18/12	S. Abrams	0.30	48.00	Telephone conferences with Judge Kenny's chambers regarding expedited hearing on injunction and conference with Mr. Williams regarding same
12/19/12	L. Wood	3.00	480.00	Review pleadings index for JBMB Properties LLC matter and organize same for file (1.0); update Pretrial Conference memorandum and calendar hearing dates (.50); review pleadings in Smith adversary and organize same for file (1.0); electronically file notice of hearing for injunctive relief (.30); serve documents (.20)
12/26/12	L. Wood	1.00	160.00	Review, revise and finalize Motion to Amend Scheduling Order, Notice of Motion and Scheduling Order regarding same (.50); electronically file documents with Court (.30); calendar hearing dates (.20)
12/28/12	M. Condyles	0.30	129.00	Review pleadings regarding status of case
01/02/13	L. Wood	1.00	160.00	Review bankruptcy docket, recent pleadings and correspondence,

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01/04/13	S. Abrams	0.30	48.00	calendar hearings and status conferences Docket review regarding 1/14 hearing and telephone conference with USBC/Alexandria regarding same and email correspondence to Mr. Williams regarding same
01/07/13	S. Abrams	0.30	48.00	Telephone conferences with USBC/Alexandria regarding removal of 1/14 hearing from court docket regarding motion for relief and email correspondence regarding same
01/08/13	L. Wood	1.30	208.00	Review stipulation and order (.20); calendar new hearing dates regarding same (.30); review and revise motion to establish procedures for non-core status and jury demand (.20); electronically file same with court (.20)
01/09/13	L. Wood	0.50	80.00	Review and electronically file Order on Motion for Temporary Restraining and Injunctive Relief with Court and serve same per certificate of service
01/16/13	L. Wood	0.60	96.00	Review bankruptcy docket, recent pleadings and correspondence, calendar hearings and status conferences (.30); update adversary proceeding memorandum regarding updated preliminary hearing dates (.30)
01/18/13	S. Abrams	0.50	80.00	Finalize, electronically file motion and notice for entry of default and circulate to necessary parties
01/22/13	M. Condyles	0.50	220.00	Telephone conference with Mr. Tyler regarding employment of North Carolina appraiser and related matters (.30); draft correspondence to Mr. Tyler regarding same (.20)
01/24/13	L. Wood	2.00	320.00	Review bankruptcy docket, recent pleadings and correspondence,

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				calendar hearings and status conferences for all three cases involved
01/24/13	M. Condyles	0.40	176.00	Telephone conference with Mr. Tyler regarding matters related to status of case
01/28/13	L. Wood	0.20	32.00	Review bankruptcy docket, recent pleadings and correspondence, calendar hearings and status conferences
02/15/13	S. Abrams	0.50	80.00	Electronically file and circulate objection to Motion to Enlarge Time to Respond to Discovery and to withdraw as counsel and circulate to interested parties
02/21/13	L. Wood	1.00	160.00	Telephone conference with Clerk of Court regarding entry of order by default to our motion and notice of default judgment (.50); review bankruptcy dockets, recent pleadings and correspondence, calendar hearings and status conferences (.50)
02/22/13	L. Wood	3.00	480.00	Review and finalize motion to be filed regarding default judgment (.50); review court website regarding hearing dates for motion (.10); confer with Mr. Williams regarding same (.10); prepare notice of motion and notice of hearing regarding same (.30); calendar hearing dates (.10); review and finalize motion to amend scheduling order (1.0); prepare notice of motion and notice of hearing regarding motion to amend scheduling order (.30); electronically file documents with court (.30); conduct service of same on parties in interest (.30)
02/26/13	L. Wood	1.00	160.00	Review, revise and finalize motion, notice of motion and notice of hearing for Default Judgment, or in

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03/22/13	L. Wood	1.00	160.00	the Alternative, Summary Judgment (.50); electronically file documents with the Court (.20); serve copies of same on defendants (.30)
03/25/13	L. Wood	2.50	400.00	Review bankruptcy docket, recent pleadings and correspondence, calendar hearings and status conferences
03/28/13	L. Wood	0.50	80.00	Assist Mr. Condyles and Mr. Williams with documents to attend hearing on motion to compel discovery of Megan Langley Smith and other hearings scheduled for March 26, 2013
04/10/13	L. Wood	1.10	176.00	Conference with Mr. Williams and Mr. Condyles regarding current addresses for Ms. Langley (.20); prepare letter to Ms. Langley forwarding copies of transcripts from debtor interrogatory hearing and 341 meeting (.30)
04/18/13	M. Condyles	0.30	132.00	Review new scheduling order and calculate dates (.50); update scheduling order memorandum (.50); conference with Mr. Williams regarding same (.10)
04/30/13	M. Condyles	0.20	88.00	Telephone conference with Mr. Tyler regarding receipt of payments under loans and related assets (.20); review correspondence from Ms. Langley regarding amendment of schedules (.10)
05/01/13	L. Wood	1.00	160.00	Review documents and related correspondence from Mr. Tyler regarding status of case
				Prepare Request for Motor Vehicle Information for 2007 Chevrolet Corvette, 2010 Jeep Sahara; 2010 Silverado & RV (.50); assist Mr. Condyles with discovery organization (.50)

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05/02/13	L. Wood	0.80	128.00	Telephone conference with North Carolina Division of Motor Vehicles regarding Requests for Motor Vehicle Information (.30); prepare letter and obtain checks for filing documents with NC DMV (.50)
05/21/13	S. Abrams	0.20	32.00	Telephone conferences with USBC/Alexandria to remove hearings on compel issues from court docket and email correspondence regarding same
06/04/13	L. Wood	1.00	160.00	Communicate with Treasurer of Bedford County, VA to confirm no delinquency in taxes owed and what dates taxes were paid and when is next payment due per Mr. Williams' request (.40); prepare memo to Mr. Williams regarding same (.30); search Bedford tax assessor's office and print out tax assessment for property owned by HSH 1 LLC for Mr. Condyles (.30)
07/02/13	J. Williams	0.40	112.00	Review materials regarding status of final judgment
07/12/13	L. Wood	1.00	160.00	Prepare description of property for Mr. Williams
08/02/13	L. Wood	0.50	80.00	Prepare and finalize letter to Mr. Tyler returning \$500.00 check for appraiser
08/07/13	J. Williams	0.20	56.00	Review materials regarding hearing on proposed findings and conclusions
08/12/13	M. Condyles	0.20	88.00	Review correspondence and related information from Mr. Landers regarding accounting issues related to assets being recovered by the estate
08/13/13	J. Williams	3.20	896.00	Review materials regarding property descriptions, sales prices and begin preparing deed

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08/14/13	J. Williams	4.20	1,176.00	Draft motion to approve compromise of settlement with Defendants, proposed order and notice of motion (2.70); review materials regarding North Carolina deeds of trust and trustee (.70); review materials regarding right of rescission (.70); coordinate certified copy of order granting judgment against JBMB (.10)
08/22/13	L. Wood	1.20	192.00	Review documents received from Ms. Langley's counsel (.40); bate stamp same (.40); update notebook of bate stamped documents already received from Ms. Langley (.40)
08/30/13	L. Wood	1.20	192.00	Telephone conference with Rowan County Clerk of Court regarding recording of Release of Lis Pendens (.20); prepare letter to Rowan County Clerk of Court to file Release of Lis Pendens and file same (.50); prepare letter to Iredell County Superior Court to record Release of List Pendens and file same (.50)
09/11/13	L. Wood	0.30	48.00	Review and organize Settlement Agreement and Release with all proper signature pages and prepare Exhibit A and B paragraph to be attached thereto
09/12/13	L. Wood	3.50	560.00	Finalize motion to approve compromise and settlement and notice of same (2.0); electronically file all with court (0.5); distribute same (1.0)
Fee/Employment Applications				
03/08/12	J. Williams	1.80	477.00	Draft application to employ special counsel, notice of motion and verified statement
03/12/12	M. Condyles	1.00	430.00	Review various documents regarding employment application (.40); revise

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				and edit employment application (.60)
03/13/12	M. Condyles	0.80	344.00	Draft verified statement and conflict waiver provisions to accompany employment application
03/16/12	J. Williams	0.20	53.00	Review materials regarding notice of application to employ
03/27/12	M. Condyles	0.30	129.00	Telephone conference with Mr. Tyler regarding employment application and discussions with U.S. Trustee
03/28/12	M. Condyles	0.50	215.00	Telephone conference with U.S. Trustee regarding issues related to employment application (.30); draft correspondence to U.S. Trustee regarding same (.20)
03/30/12	M. Condyles	0.30	129.00	Review correspondence from U.S. Trustee's office regarding employment application (.10); review correspondence from Mr. Tyler's office regarding same (.10); draft correspondence to Mr. Frankel regarding employment matters (.10)
04/02/12	M. Condyles	0.60	258.00	Telephone conference with Mr. Frankel regarding matters related to employment application and status of case (.30) draft correspondence to Mr. Frankel regarding matters related to employment application (.20); review pleadings regarding same (.10)
04/03/12	M. Condyles	0.20	86.00	Review pleadings regarding employment application
12/05/12	M. Condyles	0.30	129.00	Telephone conferences with Mr. Tyler regarding employment of professionals in case (.20); review documents regarding same (.10)
12/10/12	M. Condyles	0.40	172.00	Review and revise application to employ appraiser as expert (.30); telephone conference with Mr. Tyler regarding same (.10)

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12/12/12	M. Condyles	0.60	258.00	Review pleadings regarding retention of appraiser in case (.30); review correspondence from Ms. May regarding same (.10); draft correspondence to Mr. Tyler regarding employment of appraiser (.20)
01/08/13	M. Condyles	0.50	220.00	Telephone conference with Mr. Tyler regarding employment of appraisers in case (.20); review pleadings regarding same (.10); draft correspondence to Ms. May regarding approval of employment application (.20)
01/10/13	M. Condyles	0.30	132.00	Telephone conference with Mr. Tyler regarding employment of North Carolina appraisal firm (.20); review documents regarding same (.10)
01/14/13	M. Condyles	0.40	176.00	Draft correspondence to client regarding matters related to employment of expert witness (.20); review documents regarding same (.20)
01/28/13	M. Condyles	0.20	88.00	Telephone conference with Mr. Tyler regarding employment applications of appraisers
09/05/13	J. Williams	1.70	476.00	Review and revise bill and review materials regarding preparation of filing of interim fee application
09/06/13	J. Williams	1.20	336.00	Revise statements in support of fee application
Litigation				
02/29/12	J. Williams	2.90	768.50	Review materials regarding garnishment, writ of fieri facias, nature of security interest in JBMB proceeds, nature and extent of secured claim and pursuit of garnishee

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03/05/12	J. Williams	1.80	477.00	Assemble documents in preparation for suit to recover transfers (1.40); review materials regarding recovery of transfers with Mr. Condyles (.40)
03/08/12	J. Williams	2.90	768.50	Prepare and review materials regarding complaint to recover fraudulent transfers
03/09/12	J. Williams	0.30	79.50	Assemble documents as potential exhibits for litigation
04/09/12	M. Condyles	0.40	172.00	Telephone conference with Mr. Peyton regarding objection to discharge and settlement matters with debtor (.20); conference with Mr. Williams regarding preparation of pleadings extending time to object to discharge (.20)
04/10/12	M. Condyles	1.00	430.00	Telephone conference with Mr. Tyler regarding objection to discharge (.20); revise and edit pleadings regarding extension of discharge objection deadline (.60); draft correspondence to Mr. Tyler regarding same (.20)
04/11/12	M. Condyles	0.20	86.00	Review issues related to objection to discharge
04/19/12	J. Williams	0.10	26.50	Review motion to extend time and notice of hearing
05/23/12	M. Condyles	1.20	516.00	Review various pleadings and documents regarding status of pending matters in bankruptcy case (.50); draft memo to Mr. Tyler regarding summary of status of existing matters (.70)
06/01/12	J. Williams	1.10	291.50	Assemble documents in support of claim against related entities of debtor
06/01/12	M. Condyles	3.20	1,376.00	Review various documents and pleadings regarding proposed litigation to recover fraudulent conveyances and possible objection to discharge (2.30); prepare notes

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06/04/12	M. Condyles	1.30	559.00	regarding same (.40); draft correspondence to Mr. Ferrell regarding use of Wells Fargo documents in connection with litigation (.50); Review documents regarding Wells Fargo information to be used in litigation against Ms. Langley and obtaining consent of Wells Fargo (1.10); revise and edit correspondence to Mr. Ferrell regarding same (.20)
06/06/12	J. Williams	0.20	53.00	Review complaint to recover obligations due under JBMB Note
06/14/12	M. Condyles	0.40	172.00	Revise and edit pleadings regarding extension of discharge objection deadline (.30); conference with Mr. Williams regarding same (.10)
06/22/12	N. Tran	0.20	44.00	Schedule correspondence with Mr. Condyles regarding hearing
06/26/12	N. Tran	0.30	66.00	Follow up with hearing on motion for relief from stay
07/17/12	M. Condyles	0.30	129.00	Draft correspondence to debtor's counsel regarding status of case (.20); review correspondence from debtor's counsel regarding same (.10)
07/27/12	L. Wood	1.00	160.00	Draft Notice of Settlement for Motion to Approve settlement with Wells Fargo Bank
07/30/12	L. Wood	0.50	80.00	Prepare notice of settlement regarding approval of compromise with debtor regarding tuition plans
09/28/12	J. Williams	4.20	1,113.00	Review materials regarding preferential transfers (1.40); draft complaint seeking to pierce the corporate veil and recover preferential transfers (2.80)
10/01/12	J. Williams	3.50	927.50	Continue drafting complaint to pierce the veil and recover fraudulent transfers

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10/02/12	J. Williams	2.60	689.00	Review materials regarding transfer of assets and revise complaint regarding same
10/04/12	J. Williams	1.50	397.50	Revise complaint regarding piercing the veil and objection to discharge
10/05/12	J. Williams	1.20	318.00	Revise complaint regarding piercing the corporate veil and objection to discharge
10/05/12	M. Condyles	0.70	301.00	Conference with Mr. Williams regarding discharge and avoidance litigation matters (.50); review pleadings regarding same (.20)
10/10/12	N. Pszczolkowski	2.30	448.50	Research possible causes of action that Trustee could bring against debtor and/or wholly-owned, non-debtor LLCs regarding prepetition transfers made by debtor through LLCs in order to conceal assets and/or hinder creditors
10/11/12	N. Pszczolkowski	4.30	838.50	Continue research of possible causes of action that the Trustee could bring against debtor and/or wholly-owned, non-debtor LLCs regarding prepetition transfers made by debtor through LLCs in order to conceal assets and/or hinder creditors (4.00); draft communication to Mr. Condyles regarding same (.30)
10/12/12	M. Condyles	0.60	258.00	Telephone conference Ms. Pszczolkowski regarding analysis of legal issues involving recovery of fraudulent conveyances (.30); review documents and related information regarding same (.30)
10/12/12	N. Pszczolkowski	0.20	39.00	Telephone conference with Mr. Condyles regarding substantive consolidation and additional research to be conducted
10/16/12	J. Williams	2.20	583.00	Review materials regarding substantive consolidation (1.10);

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10/16/12	N. Pszczolkowski	2.20	429.00	revise complaint to avoid transfers regarding same (1.10)
				Research pleading standard for substantive consolidation claim in the Fourth Circuit (1.10); research likelihood of success on claim for substantive consolidation of debtor with non-debtor entities (.70); begin preparation of memorandum regarding same to Mr. Condyles (.40)
10/17/12	J. Williams	3.80	1,007.00	Review materials regarding piercing the corporate veil (1.80); review materials regarding substantive consolidation (1.20); review materials regarding fraudulent and preferential transfers under state law (.80)
10/17/12	M. Condyles	1.10	473.00	Conference with Mr. Williams regarding analysis of legal claims and case strategy involving litigation against debtor (.70); review legal research regarding same (.40)
10/17/12	N. Pszczolkowski	4.50	877.50	Finish research and preparation of memorandum to Mr. Condyles regarding pleading standard for substantive consolidation claim in the Fourth Circuit and the likelihood of success on claim to consolidate debtor with non-debtor entities
10/19/12	J. Williams	4.50	1,192.50	Meeting with Mr. Condyles regarding complaint (.50); revise complaint regarding additional facts (1.80); review materials regarding various allegations contained in complaint (2.20)
10/19/12	M. Condyles	0.30	129.00	Telephone conference with Mr. Baney regarding filing of litigation against Ms. Biro
10/22/12	J. Williams	0.30	79.50	Review additional revisions to complaint with Mr. Condyles

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10/22/12	J. Williams	0.80	212.00	Review materials regarding allegations contained in complaint
10/22/12	M. Condyles	7.10	3,053.00	Draft correspondence to Mr. Tyler regarding complaint against Ms. Biro and related matters (.20); review various documents and pleadings regarding preparation of complaint against Ms. Biro objecting to discharge and seeking avoidance of fraudulent transfers and piercing of corporate veil (2.80); draft complaint regarding same (3.40); conference with Mr. Williams regarding legal issues and case strategy related to complaint objecting to discharge, avoiding transfers and piercing corporate veil (.70)
10/23/12	J. Williams	2.00	530.00	Revise complaint regarding avoidance of transfers (1.70); telephone conference with Mr. Condyles regarding same (.30)
10/23/12	M. Condyles	4.00	1,720.00	Revise and edit factual allegations contained in complaint (3.20); conference with Mr. Williams regarding same (.80)
10/25/12	J. Williams	1.30	344.50	Revise complaint regarding veil piercing and coordinate filing of same
10/25/12	J. Williams	1.50	397.50	Revise complaint against debtor and related companies regarding transfer of assets
10/25/12	S. Abrams	2.50	400.00	Complete adversary proceeding cover sheet and complaint and electronically file and circulate same
10/29/12	M. Condyles	0.40	172.00	Review documents regarding litigation against debtor (.20); draft correspondence to Mr. Ferrell regarding same (.20)
10/30/12	M. Condyles	0.70	301.00	Review legal issues regarding pending litigation

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10/31/12	J. Williams	1.90	503.50	Review materials regarding filing of notice of lis pendens in Virginia and North Carolina (1.20); draft notice of lis pendens regarding properties subject to complaint (.70)
11/02/12	J. Williams	0.80	212.00	Review materials regarding transfer of Huddleston property (.20); review materials regarding acquisition of deed (.20); draft letter requesting deed (.20); review materials regarding lis pendens (.20)
11/02/12	J. Williams	1.10	291.50	Review pretrial order and revise memorandum regarding same (.60); review and coordinate service of summons (.50)
11/02/12	M. Condyles	0.60	258.00	Review and revise pleadings regarding lis pendens as to properties subject to pending litigation (.40); review documents regarding same (.20)
11/09/12	M. Condyles	0.30	129.00	Conference with Mr. Baney regarding pending litigation and potential settlement
11/12/12	J. Williams	2.80	742.00	Review materials regarding transfer of JBMB property and funds (1.20); revise complaint to recovery obligations due (.80); review materials regarding lis pendens (.40); revise lis pendens regarding same (.40)
11/26/12	J. Williams	0.50	132.50	Review materials regarding discovery requests to defendants
11/26/12	M. Condyles	0.70	301.00	Review and revise lis pendens (.40); review pleadings regarding status of case (.30)
11/27/12	J. Williams	1.70	450.50	Review revised complaint and lis pendens with Mr. Condyles (.40); review materials regarding discovery requests to Defendant's (.30); draft discovery requests to defendants in piercing veil action (1.00)

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11/28/12	J. Williams	1.40	371.00	Revise complaint against JBMB and revise lis pendens regarding alter ego litigation
11/29/12	J. Williams	0.20	53.00	Telephone conference with Mr. Press regarding pending action against Mr. Protzko
11/29/12	J. Williams	0.40	106.00	Review scheduling order deadlines and replacement counsel for debtor with Mr. Condyles
11/29/12	M. Condyles	3.40	1,462.00	Review pleadings regarding case strategy and status of litigation (1.50); conference with Mr. Williams regarding defendant's request for extension of answer deadline and related matters (.20); review and analyze initial scheduling order and proposed discovery plan (1.20); prepare summary of scheduling order (.50)
11/30/12	J. Williams	5.80	1,537.00	Review materials regarding piercing the corporate veil (1.80); review materials regarding debtor's transfer of interest (1.30); review complaint (.60); review same with Mr. Condyles (.70); draft first set of discovery materials to Debtor in connection with adversary proceeding (1.40)
11/30/12	M. Condyles	3.00	1,290.00	Telephone conference with potential expert witness (.80); review documents regarding expert witness issues and related litigation matters (.70); review pleadings regarding discovery plan and related matters (.70); prepare memo regarding discovery issues (.60); conference with Mr. Williams regarding Mr. Protzko and request for extension of discovery request (.20)
12/03/12	J. Williams	6.40	1,696.00	Review materials regarding Answer filed by Biro and related entities

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12/03/12	M. Condyles	3.90	1,677.00	(1.50); review 341 transcript (.50); review debtor interrogatories transcript (.60); draft first set of discovery to debtor and related entities (2.60); telephone conference with Mr. Press regarding Protzko answer, settlement and discovery order (.60); conference with Mr. Condyles regarding answer filed by Biro and discovery matters (.60)
12/04/12	J. Williams	2.20	583.00	Review documents and pleadings regarding retention of expert (.60); conference call with Messrs. Press and Williams regarding discovery conference, extension of Mr. Protzko's answer period and status of case (.70); conference with Mr. Williams regarding preparation of discovery and discovery topics (.80); review pleadings regarding answer by debtor and related entities (1.80)
12/04/12	M. Condyles	0.40	172.00	Review initial scheduling order (.30); draft stipulation and consent order amending discovery deadlines (1.00); review same with Mr. Condyles (.20); draft motion for entry of default with respect to Smith (.50); draft discovery to debtor regarding discharge and avoidance of transfers (.20)
12/05/12	J. Williams	1.60	424.00	Telephone conference with Mr. Tyler regarding litigation against the debtor and related parties (.20); review pleadings and related information regarding same (.20)
12/05/12	L. Wood	1.00	160.00	Review answer to complaint filed by Smith (.70); draft discovery to Biro regarding recovery of property and denial of discharge (.90)
				Review JBMB complaint, review documents regarding exhibits to be

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12/05/12	M. Condyles	3.50	1,505.00	attached to complaint (.30); review for purpose of redacting same (.20); finalize JBMB complaint to file with court (.50) Telephone conference with Mr. Baney regarding discovery meeting, revised discovery plan and related matters involving the case (.30); review various documents regarding discovery issues (.80); review documents regarding retention of expert (1.10); telephone conference with Mr. Tyler regarding retention of expert and trial issues (.20); review pleadings filed in case (1.10)
12/07/12	J. Williams	1.80	477.00	Conference with Mr. Condyles regarding discovery plan (.60); revise stipulation and consent order regarding scheduling order (.60); review material regarding JBMB complaint and withdrawal (.60)
12/10/12	J. Williams	6.30	1,669.50	Review transcript from debtor interrogatories (.80); review transcript from 341 hearing (.60); review exhibits produced pursuant to subpoena (.80); revise first set of discovery to Ms. Biro (2.50); review same with Mr. Condyles (.80); review materials regarding attorney-prepared answers (.80)
12/10/12	M. Condyles	1.80	774.00	Telephone conference with Ms. Smith regarding discovery plan and status of litigation (.60); prepare notes regarding same (.20); telephone conferences with real estate appraiser regarding acting as expert witness (.50); review documents regarding same (.30); telephone conference with Mr. Tyler regarding status of litigation (.20)

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12/11/12	J. Williams	1.80	477.00	Review materials regarding implications for ghost writing pleadings; draft correspondence with Mr. Baney regarding same
12/12/12	J. Williams	1.60	424.00	Draft discovery requests to Hekawi Holdings
12/13/12	M. Condyles	1.30	559.00	Revise and edit stipulation regarding discovery plan and related matters (.80); draft correspondence to Mr. Baney regarding same (.20); review correspondence from Mr. Baney regarding discovery (.10); draft correspondence to Mr. Press regarding stipulation and proposed changes (.20)
12/14/12	J. Williams	5.60	1,484.00	Review efforts to dispose of estate property with Mr. Condyles (.80); review documents regarding same (.40); draft motion for temporary injunction (1.00); draft motion to expedite hearing (1.00); draft order granting motion to expedite hearing (.70); draft notices regarding same (.50); telephone conference with chambers regarding JBMB matter (.20); draft discovery of defendants regarding avoidance of membership interests and transfers (1.00)
12/17/12	J. Williams	2.10	556.50	Review proposed revisions to motion for injunction (.40); review materials regarding declaration of Shemesh (.40); draft declaration of Shemesh (1.00); review same with Mr. Condyles (.30)
12/17/12	M. Condyles	0.20	86.00	Telephone conference with Mr. Press regarding discovery plan and proposed scheduling order (.20)
12/18/12	E. Valentine	0.20	47.00	Discuss issues regarding filings by debtor alleging that issues are non core and whether debtor properly asked for a jury trial

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12/18/12	J. Williams	3.50	927.50	Review pleadings for jury request and reference procedures files by Protzko (.80); review materials regarding standard for same (1.00); draft order regarding motion for injunction (.50); review response filed by Biro to motion for injunction (.20); revise notice of hearing on motion for injunction (.20); coordinate filing of same (.20); review correspondence from Mr. Press regarding stipulation (.60)
12/18/12	M. Condyles	3.70	1,591.00	Draft correspondence to Mr. Press regarding discovery plan and proposed scheduling order (.20); telephone conference with Mrs. Smith regarding same (.30); draft correspondence to Mrs. Smith regarding discovery plan and order (.20); review documents regarding discovery plan (.50); telephone conferences regarding retention of expert witnesses (.40); review documents regarding same (.30); review various pleadings filed in adversary proceeding regarding request for jury trial and answer by Mr. Protzko (1.50); conferences with Mr. Williams regarding same (.30)
12/19/12	E. Valentine	1.50	352.50	Review and analyze motions filed by Protzko and HSH (.30); review and analyze fraudulent transfer claims under complaint (.20); review and analyze case law regarding ability of court to hear and decide fraudulent transfer actions (.90); review whether Protzko and HSH filed a proof of claim in regards to ability of court to hear and decide fraudulent transfer actions (.10)

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12/19/12	J. Williams	1.60	424.00	Telephone conference with Mr. Condyles regarding injunction hearing (.30); review materials regarding standard for injunction (.70); draft order granting temporary restraining order (.30); draft notice of hearing regarding motion for injunction (.30)
12/20/12	E. Valentine	5.20	1,222.00	Prepare, revise and finalize summary of research regarding whether the fraudulent transfer is a core proceeding in which the bankruptcy court can hear and issue judgment (1.40); review and analyze additional case law regarding whether fraudulent transfer is a core proceeding (.40); revise summary of research regarding whether fraudulent transfer is a core proceeding to include additional case (.30); review and analyze disguising factors under Stern which affect fraudulent transfer claims (.30); review and analyze case law, bankruptcy rules, federal statutes, federal local rules and bankruptcy rules regarding right to jury trial on fraudulent transfer claims and procedure for requesting a jury trial (.90); prepare and revise summary of research regarding defendants right to jury trial on fraudulent transfer claims and procedure for requesting a jury trial (1.60); review and analyze effect of Stern on statutory framework in regards to the bankruptcy court issuing a report and recommendation to the district court prior to trial (.30)

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12/20/12	J. Williams	8.30	2,199.50	Draft initial discovery requests to Hekawi Holdings, Hekawi TP, Idital, Smith and Protzko
12/20/12	M. Condyles	0.30	129.00	Review issues regarding matters related to appraisal report
12/21/12	J. Williams	0.70	185.50	Review materials regarding jury demand and non-core status
12/21/12	M. Condyles	0.50	215.00	Review documents regarding retention of experts
12/26/12	J. Williams	2.80	742.00	Draft motion to amend initial scheduling order (1.00); draft notice regarding motion to amend initial scheduling order (.60); review same with Mr. Condyles (.30); revise amended scheduling order (.90)
12/26/12	M. Condyles	2.10	903.00	Telephone conference with appraiser regarding pending litigation and appraisal report (.30); review various pleadings and legal issues related to filings by Mr. Protzko (1.80)
12/26/12	M. Farner	0.30	28.50	Locate and compile cases and citations as requested by Ms. Wood
12/27/12	E. Valentine	0.10	23.50	Discuss ability of debtor to demand jury trial on multiple issues with Mr. Williams
12/27/12	J. Williams	1.20	318.00	Review materials regarding lease on Huddleston Farm and bona fide purchaser
12/27/12	M. Condyles	1.70	731.00	Draft correspondence to Ms. May regarding appraisal matters (.20); review correspondence from Ms. May regarding same (.10); review documents regarding pending litigation matters (.80); draft correspondence to Mr. Press regarding Huddleston farm (.20); review correspondence from Mr. Press regarding same (.10); conference with Mr. Williams regarding litigation matters (.30)

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12/28/12	E. Valentine	1.50	352.50	Review and analyze previous research regarding jury trial in regards to jury trial on other counts (.20); review and analyze dockets of applicable cases in regards to whether they included multiple counts in addition to fraudulent transfer claim (.30); review and analyze federal rules regarding jury trial (.20); review and analyze pleading's filed by defendants in regards to jury demand and compare to counts under complaint (.40); prepare and revise summary of whether defendants can demand jury trial on all counts for Mr. Condyles (.40)
12/28/12	J. Williams	0.30	79.50	Review materials regarding motion for jury trial with Ms. Valentine
01/02/13	J. Williams	0.50	140.00	Review materials regarding motion for jury trial
01/02/13	M. Condyles	0.50	220.00	Review pleadings and related matters regarding Mr. Protzko's request for jury trial and motion for procedures order
01/03/13	J. Williams	3.20	896.00	Review materials regarding request for jury trial and referral for final judgment
01/04/13	E. Valentine	0.30	73.50	Discuss ability to request jury trial on only certain counts with Mr. Williams (.10); discuss amendment of scheduling order and stipulation and content order for limited response with Mr. Williams (.20)
01/04/13	J. Williams	6.50	1,820.00	Review documents and other materials regarding responsive documents and witnesses (.90); draft initial disclosures pursuant to Rule 26 (1.50); review materials regarding jury trial and referral (1.30); review same with Mr. Condyles (.40);

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01/04/13	M. Condyles	1.10	484.00	telephone conference with Mr. Press regarding demand for jury trial (.40); draft response to demand for jury (1.50); draft order granting preliminary injunction on transfer of assets (.50)
01/07/13	M. Condyles	1.10	484.00	Conference with Mr. Williams regarding analysis of issues related to Mr. Protzko's motion for a jury trial (.70); conference call with Messrs. Williams and Press regarding request for jury trial, jury trial procedures and settlement discussions (.40)
01/08/13	J. Williams	0.10	28.00	Review documents and related information involving discovery matters
01/08/13	M. Condyles	2.10	924.00	Review correspondence from counsel for Ms. Smith regarding consent order
01/09/13	E. Valentine	1.50	367.50	Review legal research and analysis regarding Mr. Protzko's request for a jury trial (1.0); revise and edit response to Mr. Protzko's motion establishing procedures related to jury trial (.60); review related pleadings regarding same (.50)
01/10/13	E. Valentine	1.40	343.00	Review and analyze scheduling order and first motion amending scheduling order (.40); review counts under complaint as to Protzko defendants (.20); prepare and revise second motion amending scheduling order and corresponding stipulation and consent order (.90)
				Review and analyze response to motion to establish procedures for non-core status and jury demand filed by Protzko defendants (.40); review and analyze procedural effect of consent order for response and

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01/11/13	J. Williams	0.40	112.00	consent order to amend scheduling order (.20); review and revise motion to amend scheduling order and corresponding consent order to include language in response (.60); review and analyze bankruptcy rules regarding notice (.20)
01/11/13	J. Williams	1.00	280.00	Review materials regarding consent order on reference and discovery stipulation (.20); review initial disclosures with Mr. Condyles (.20)
01/14/13	J. Williams	0.70	196.00	Review materials regarding response to motion to defer (.30); draft consent order regarding same (.70)
01/14/13	J. Williams	4.70	1,316.00	Revise stipulation and order regarding referral to district court
01/14/13	M. Condyles	3.00	1,320.00	Review materials regarding referral to district court, right to jury trial and withdrawal of the reference in preparation for hearing on jury trial and procedures
01/15/13	J. Williams	6.00	1,680.00	Draft correspondence to opposing counsel regarding proposed consent order addressing jury trial demand (.20); review correspondence from opposing counsel regarding same (.10); revise and edit proposed order addressing jury trial demand (.60); conference with Mr. Williams regarding preparation for hearing on procedures order for jury trial request (.50); revise and edit Rule 26 disclosures (1.20); review documents regarding same (.40)
				Attend hearing on motion for jury trial and procedures (1.50); review same with Mr. Condyles (.50); travel to and from Alexandria Bankruptcy court (4.00) (2.60 charged and 1/2 travel time)

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01/15/13	M. Condyles	0.50	220.00	Review and revise pleadings regarding motion to determine jury trial procedures (.30); conference with Mr. Williams regarding same and results of hearing on motion to determine jury trial procedures (.20)
01/16/13	J. Williams	0.20	56.00	Revise order regarding procedures for non-core status and jury demand
01/16/13	J. Williams	2.20	616.00	Draft motion for entry of default (1.00); draft motion for entry of default judgment (.50); draft proposed order granting default judgment (.60); draft affidavit in support of motion (.10)
01/16/13	M. Condyles	0.30	132.00	Review correspondence and related information regarding litigation matters
01/18/13	J. Williams	2.30	644.00	Revise discovery requests to Biro
01/18/13	L. Wood	4.50	720.00	Review documents and organize exhibits for discovery to be served on defendants and send out discovery to defendants (3.00); prepare letter to attorneys for defendants to send discovery demands to them (.80); conferences with Mr. Williams and Mr. Condyles regarding same (.70)
01/18/13	M. Condyles	2.30	1,012.00	Review various documents regarding discovery against debtor (.80); review and revise discovery against debtor (1.50)
01/25/13	M. Condyles	0.60	264.00	Review and analyze matters related to litigation (.30); telephone conference with Mr. Baney regarding proposed settlement (.30)
01/28/13	M. Condyles	0.80	352.00	Telephone conference with Mr. Tyler regarding status of litigation and appraisal information (.20); review documents regarding same (.20); telephone conference with Ms.

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01/29/13	M. Condyles	1.30	572.00	May regarding appraisal of Huddleston farm (.40) Review correspondence from appraiser regarding appraisal of North Carolina property (.10); review documents and related information regarding appraisals of North Carolina properties (1.0); review notes regarding status of case (.20)
01/30/13	M. Condyles	2.50	1,100.00	Review documents related to North Carolina property (.40); review and analyze pleadings regarding new deadlines in case and discovery (.60); review documents regarding development of case (1.50)
01/31/13	M. Condyles	3.10	1,364.00	Review and analyze various documents related to discovery (1.80); begin preparation of discovery requests for Mr. Protzko (1.30)
02/01/13	L. Wood	1.50	240.00	Review and revise Trustee's first set of interrogatories, requests for production and requests for admissions and organize exhibits to be attached for service on defendants
02/01/13	M. Condyles	6.80	2,992.00	Begin drafting interrogatory requests, request for production of documents and request for admission regarding Mr. Protzko (4.50); review various documents regarding discovery (1.10); Begin drafting interrogatory requests, request for production of documents and request for admission regarding HSH 1 (1.20)
02/04/13	J. Williams	0.20	56.00	Review objections to discovery requests propounded upon debtor
02/04/13	L. Wood	2.00	320.00	Finalize and serve discovery on defendants in Megal Elaine Smith Langley adversary proceeding

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02/04/13	M. Condyles	5.80	2,552.00	Review documents regarding preparation of discovery (2.50); finalize preparation of request for admission, interrogatories and request for production of documents for service on Mr. Protzko (2.70); review objections filed by Ms. Langley to discovery (.30); telephone conference with Mr. Baney regarding debtor's objections to discovery (.30)
02/05/13	J. Williams	2.60	728.00	Revise discovery requests to HSH and Protzko
02/05/13	L. Wood	2.00	320.00	Prepare letter to IRR-Residential Appraisal Group with payment of bill (.50); review and revise request for interrogatories, documents and admissions of HSN (.50); review documents and organize exhibits to be included with same (.50); revise and serve interrogatories regarding Protzko and HSH I, LLC (.50)
02/05/13	M. Condyles	4.80	2,112.00	Draft request of production of documents, interrogatories and request for production of documents to be propounded on HSH I, LLC (3.40); telephone conference with Mr. Baney regarding discovery objection, settlement negotiations and withdrawal of counsel (.70); review pleadings regarding objection to discovery (.40); prepare for conference call with Mr. Baney regarding discovery objections and settlement negotiations (.30)
02/06/13	J. Williams	2.50	700.00	Review materials regarding motion to extend discovery and withdraw counsel
02/06/13	L. Wood	0.50	80.00	Review docket and calendar hearing dates

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02/06/13	L. Wood	2.50	400.00	Review disc of discovery documents received from Mr. Baney's office regarding Initial Disclosures Pursuant to Rule 26(a)(1) (.50); print out all documents (1.00); prepare table of contents and organize documents regarding same (1.00)
02/07/13	J. Williams	8.40	2,352.00	Review objections to discovery filed by Biro (.50); review motion to withdraw as counsel and extend response period (.60); discuss same with Mr. Condyles (.30); review materials regarding sale of property with leasehold interest for JBMB (1.50); revise discovery requests to Biro (1.00); draft supplemental discovery requests to Biro (1.00); revise discovery requests to Hekawi Holdings (.80); revise discovery requests to Protzko (.70); revise discovery requests to HSH (.60); revise discovery requests to Hekawi TP (.30); revise discovery requests to Mavericks Fortune (.30); revise discovery requests to Idital (.30); review materials regarding expert witness (.30); conference with Mr. Condyles regarding same (.20)
02/07/13	L. Wood	1.00	160.00	Prepare letter to Mr. Tyler forwarding discovery propounded on the defendants Langley, HSH, Protzko and JBMP Properties, Inc. (.50); review court docket and calendar new hearing dates and organize documents (.50)
02/07/13	M. Condyles	11.50	5,060.00	Review and revise interrogatories, request for production of documents and request for admissions for Mavericks Fortune (1.80); analyze documents regarding case strategy and evidence supporting case (1.30);

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				telephone conference with Ms. May regarding expert testimony (.50); telephone conference with North Carolina appraiser regarding expert testimony and expert report (.60); review documents and related issues regarding same (.50); review and revise interrogatories, request for production of documents and request for admissions for Idital (1.10); review and revise interrogatories, request for production of documents and request for admissions for Hekawi Holdings (2.40); review and revise interrogatories, request for production of documents and request for admissions for Hekawi TP (1.40); review various pleadings filed in case by the debtor regarding motion to withdraw as counsel and extension of time to respond to discovery (.40); revise and edit response to same (.80); telephone conference with Mr. Tyler regarding motion to withdraw as counsel (.30); draft correspondence to Mr. Tyler regarding same (.20); draft correspondence to Mr. Baney regarding motion to withdrawal as counsel (.20)
02/08/13	J. Williams	2.50	700.00	Revise discovery requests to Idital, Hekaw Holdings, Hekawi TP and Mavericks Fortune
02/08/13	L. Wood	5.00	800.00	Finalize discovery against Hekawi TP I, LLC, Hekawi Holdings, I, LLC, Mavericks Fortune, LL and Idital (3.00); prepare cover letters to all to forward discovery requests (.90); prepare letter to Mr. Tyler forwarding last set of discovery requests (1.10)

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02/08/13	M. Condyles	1.00	440.00	Review appraisal report of Huddleston Farm (.70); prepare notes regarding same (.20); review matters related to withdrawal of debtor's counsel (.10)
02/11/13	E. Valentine	2.50	612.50	Review and analyze issue regarding use of expert witness for testimony concerning transfer of North Carolina property (.20); review and analyze statutes, reference materials and case law regarding use of expert witness for testimony concerning transfer of North Carolina property (1.90); prepare and revise summary regarding use of expert witness (.40)
02/12/13	E. Valentine	4.70	1,151.50	Review and analyze issue regarding attendance of defendants at each other's depositions (.20); review and analyze federal rules of evidence, federal rules of civil procedure, reference materials, legislative history on amendments and case law regarding ability of defendants to attend each other's depositions (1.60); prepare and revise summary of analysis of whether defendants can attend each other's depositions (.80); review and analyze issues regarding whether interrogatories are over limit due to subparts (.20); review and analyze objection to interrogatories due to to subparts, interrogatories issued to Ms. Langeley and interrogatories issued to other parties (.80); review and analyze statutes and advisory committee notes regarding interrogatories and subparts (.40); review and analyze reference materials regarding whether a

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02/13/13	J. Williams	2.90	812.00	subpart constitutes another interrogatory (.70) Draft correspondence regarding objections to discovery (1.00); review materials regarding discovery objections, witness attendance and expert opinions (1.20); review documents produced in connection with initial disclosure (.70)
02/13/13	L. Wood	0.50	80.00	Prepare letter to Milton-May Appraisal forwarding check for summary appraisal report
02/13/13	M. Condyles	0.40	176.00	Review documents regarding litigation matters
02/14/13	E. Valentine	1.40	343.00	Review and analyze case law regarding lay witness testimony (1.10); revise and finalize summary regarding need for expert witness as to transfer of North Carolina property to include case law on lay witness testimony (.30)
02/14/13	J. Williams	2.30	644.00	Draft first set of interrogatories, request for documents and request for admissions to Marion Smith
02/14/13	L. Wood	2.50	400.00	Organize exhibits to be included with discovery propounded on Marion Smith (1.80); prepare cover letters to counsel and Mr. Tyler regarding same (.40); review and revise requests for admissions regarding exhibits (.30)
02/14/13	M. Condyles	0.40	176.00	Telephone conference with Mr. Tyler regarding litigation matters (.20); review pleadings regarding same (.20)
02/15/13	J. Williams	2.30	644.00	Revise first set of discovery to Smith (2.10); conference with Mr. Condyles regarding same (.20)
02/15/13	M. Condyles	4.80	2,112.00	Telephone conference with Mr. Tyler regarding litigation matters (.30); review various documents

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02/18/13	J. Williams	4.10	1,148.00	regarding status of case (1.10); draft discovery requests for admission, request for production of documents and interrogatories regarding Marion Smith (2.30); review documents regarding Smith discovery (1.10)
02/18/13	L. Wood	4.00	640.00	Draft expert report of Sharon May (1.80); review materials received from appraisers (1.10); review materials in preparation for hearing on motion to extend (1.20)
02/18/13	M. Condyles	1.00	440.00	Review updated discovery to Ms. Marion Smith (2.00); re-organize exhibits according to revisions of discovery requests (1.00); coordinate copies of all discovery to be sent to all parties (.50); prepare letter to all counsel and Mr. Tyler regarding forwarding discovery (.50)
02/19/13	J. Williams	9.00	2,520.00	Review pleadings regarding response to trustee' s objection to withdrawal of Ms. Langley's counsel (.30); telephone conference with Mr. Baney regarding same (.30); review discovery matters related to Ms. Smith (.40)

Review materials in preparation for hearing on motion to withdraw and motion to enlarge discovery response time (1.00); travel to and from Alexandrial bankruptcy court (4.00 (2.60 charged 1/2 travel time); attend hearing on motion to withdraw (1.00); review discovery materials (1.50); review proposed orders and revise same (5.00); conference with Mr. Condyles regarding hearing and outstanding matters (.30); review materials regarding JBMB discovery (.40); telephone conference with Mr. Tyler regarding hearing (.20); draft

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02/19/13	M. Condyles	1.60	704.00	<p>motion to extend deadline for discovery (.30); review same with Mr. Condyles (.20)</p> <p>Review and revise various pleadings regarding motions to withdraw as counsel filed by debtor's attorney and motion to extend time to respond to discovery (.80); telephone conference with Mr. Tyler regarding same (.20); conferences with Mr. Williams regarding hearings on motions to withdraw as counsel filed by debtor's attorney and motion to extend time to respond to discovery and revisions to proposed orders granting same (.60)</p>
02/20/13	J. Williams	2.00	560.00	<p>Revise motion for default judgment or, in the alternative, summary judgment (1.20); revise supporting documents regarding same (.80)</p>
02/20/13	M. Condyles	0.50	220.00	<p>Review and revise motion to extend discovery and other deadlines in case (.30); review pleadings filed in case (.20)</p>
02/21/13	J. Williams	2.40	672.00	<p>Review materials regarding motion for default (1.10); revise motion for entry of default judgment against JBMB (.90); review materials regarding supplemental discovery to Biro (.40)</p>
02/22/13	J. Williams	2.90	812.00	<p>Draft supplemental request for admission and interrogatories to Ms. Biro (2.10); review same with Mr. Condyles (.30); telephone conference with Mr. Barnette regarding discovery responses (.50)</p>
02/22/13	M. Condyles	0.30	132.00	<p>Review pleadings regarding discovery deadlines and status of case</p>
02/26/13	J. Williams	1.20	336.00	<p>Review materials regarding expert reports (.60); revise motion for</p>

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02/26/13	M. Condyles	3.80	1,672.00	default judgment against JBMB (.40); coordinate filing of same (.20) Review various documents regarding expert disclosures (1.70); draft correspondence to Ms. May regarding same (.20); telephone conference with Ms. May regarding expert disclosures (.30); prepare cover sheet and related information (.60); draft correspondence to Mr. North Carolina appraiser regarding expert disclosures (.30); review documents regarding same (.70)
02/27/13	J. Williams	1.30	364.00	Review materials regarding continuation of hearing (.50); review materials regarding summary judgment hearing (.50); review materials regarding settlement payments (.30)
02/27/13	J. Williams	1.70	476.00	Review materials regarding expert disclosure (.60); draft expert disclosure regarding appraiser (.80); review same with Mr. Condyles (.30)
02/27/13	M. Condyles	2.40	1,056.00	Review various documents regarding expert reports (1.20); draft documents regarding expert disclosures (.50); telephone conference with Mr. Seske regarding expert report (.40); review correspondence from Ms. May regarding expert disclosure (.10); draft correspondence to Ms. May regarding same (.20)
02/28/13	J. Williams	2.20	616.00	Review materials regarding expert disclosure of Mr. Haug (1.00); revise expert report (1.00); draft disclosure of expert (.20)
02/28/13	L. Wood	0.50	80.00	Review and revise Trustee's Expert Disclosure for Mr. Haug
02/28/13	M. Condyles	1.60	704.00	Telephone conference with Mr. Press regarding discovery objections,

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03/01/13	M. Condyles	0.60	264.00	expert reports, settlement matters and extension of discovery deadlines (.50); review documents regarding preparation of expert reports (1.10)
				Review correspondence from Ms. Langley regarding litigation (.10); conference with Mr. Williams regarding same (.20); draft correspondence to Mr. Tyler regarding Langley litigation (.20); review pleading regarding same (.10)
03/07/13	J. Williams	6.40	1,792.00	Review responses to discovery requests received from debtor (1.40); review same with Mr. Condyles (.30); draft motion to compel discovery responses (4.70)
03/07/13	S. Abrams	0.20	32.00	Analysis and reproduction of discovery responses
03/08/13	J. Williams	8.90	2,492.00	Draft motion to compel discovery responses (4.10); draft memorandum regarding responses (4.20); discuss same with Mr. Condyles (.30); email correspondence with Ms. Langley regarding motion (.30)
03/08/13	M. Condyles	2.00	880.00	Review various pleadings and documents regarding debtor's objections and responses to discovery (.40); revise and edit motion to compel discovery of debtor (1.10); conferences with Mr. Williams regarding debtor's responses to discovery and motion to compel (.50)
03/11/13	J. Williams	4.20	1,176.00	Review correspondence from Ms. Langley regarding objections to discovery (.30); email correspondence with Ms. Langley regarding same (.30); revise motion to compel discovery responses (2.30); review materials regarding

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03/11/13	M. Condyles	2.30	1,012.00	house fire (.70); review materials regarding privilege waiver (.60) Review and analyze various documents regarding discovery matters (1.80); conferences with Mr. Williams regarding same (.30); review correspondence and related information regarding Ms. Langley's discovery responses (.20)
03/12/13	J. Williams	4.70	1,316.00	Revise motion to compel (2.00); revise exhibits in support of motion to compel (1.00); correspondence with Ms. Langley regarding same (.30); coordinate filing of motion to compel (.30); review same with Mr. Condyles and revise supplemental discovery requests to Ms. Biro (.90); coordinate exhibits for supplemental discovery request (.20)
03/12/13	M. Condyles	3.80	1,672.00	Review and analyze documents from debtor received in response to document request (1.80); revise and edit motion to compel discovery from debtor (1.20); review related correspondence and documents regarding motion to compel (.50); conferences with Mr. Williams regarding same (.30)
03/12/13	S. Abrams	0.80	128.00	Prepare notice of motion/hearing regarding compel discovery and strike objections and electronically file and circulate all
03/13/13	J. Williams	2.60	728.00	Review and revise supplemental discovery to Biro (1.80); review same with Mr. Condyles (.30); review materials regarding motion to compel with Mr. Condyles (.30); coordinate service of supplemental discovery (.20)
03/13/13	M. Condyles	7.40	3,256.00	Review and analyze various documents regarding preparation of

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				second set of interrogatories, request for production of documents and request for admission (2.20); draft correspondence to Mr. Tyler regarding motion to compel discovery from debtor (.20); draft second set of interrogatories (2.10); draft second set of request for production of documents (1.20); draft second set of request for admission (1.70)
03/14/13	J. Williams	4.20	1,176.00	Review discovery responses received from Protzko (2.60); draft memorandum regarding same (.50); conference with Mr. Condyles regarding same (.30); review materials regarding waiver of privilege (.50); review materials regarding motion for summary judgment (.30)
03/14/13	M. Condyles	0.40	176.00	Conference with Mr. Williams regarding discovery matters (.20); review pleadings regarding same (.20)
03/15/13	J. Williams	1.50	420.00	Review discovery responses received from Biro defendants
03/18/13	J. Williams	2.40	672.00	Review discovery responses received from Idital and draft memorandum regarding same (2.20); review materials regarding continued pretrial hearing date (.20)
03/18/13	M. Condyles	0.60	264.00	Review correspondence from Mr. Press regarding extension of scheduling order and related matters (.10); draft correspondence to Messrs. Press and Barnette regarding same (.30); review pleadings regarding pending litigation (.20)
03/19/13	J. Williams	5.60	1,568.00	Review discovery responses received from Biro defendants and draft

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03/19/13	S. Abrams	0.30	48.00	memorandum in preparation for motion to compel
				Reproduce motion to compel and all exhibits and forward as courtesy copy to Judge Kenney
03/20/13	J. Williams	2.80	784.00	Review discovery responses received from Marion Smith and draft memorandum regarding same in preparation for motion to compel
03/20/13	M. Condyles	2.30	1,012.00	Review and analyze various documents regarding discovery responses from Mr. Protzko (1.80); prepare notes regarding same (.30); conference with Mr. Williams regarding same (.20)
03/21/13	J. Williams	3.40	952.00	Review materials regarding supplemental discovery received from Biro (2.70); draft memorandum regarding deficiency (.60); conference with Mr. Condyles regarding same (.10)
03/22/13	J. Williams	5.50	1,540.00	Begin drafting motion to compel discovery responses from Biro Defendants (1.50); draft memorandum regarding responses to request for admission (1.60); discuss same with Mr. Condyles (.60); review materials in preparation for hearing on motion to compel (1.80)
03/22/13	M. Condyles	4.70	2,068.00	Review documents regarding document production from certain defendants (2.80); review supplemental discovery responses from Ms. Langley (1.10); review discovery responses from Hekawi TP (.80)
03/25/13	J. Williams	5.20	1,456.00	Review discovery materials in preparation for hearing on motion to compel (1.0); assemble documents and memorandum in support of same (1.20); review same with Mr.

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03/25/13	M. Condyles	7.80	3,432.00	<p>Condyles (.40); draft motion to compel discovery from Biro defendants (2.40); review materials regarding outstanding discovery response (.20)</p> <p>Conduct review and analysis of documents produced by Idital to discovery requests (1.10); review responses to request for admission and interrogatories by Idital (.70); conduct review and analysis of documents produced by Maverick's Fortune to discovery requests (.60); review responses to request for admission and interrogatories by Mavericks Fortune (.60); conduct review and analysis of documents produced by Hekawi Holdings to discovery requests (1.0); review responses to request for admission and interrogatories by Hekawi Holdings (.60); review discovery responses related to Hekawi TP (.50); review and analyze discovery responses related to motion to compel discovery relating to debtor (1.10); prepare exhibits for hearing on motion to compel (.40); prepare for hearing on motion to compel discovery (1.20)</p> <p>Prepare for hearing on motion to extend deadlines contained in scheduling order, motion for default judgment and motion to compel discovery (1.70); travel to and from Alexandria Bankruptcy Court (5.30) (2.60 charged at 1/2 travel time); court appearance regarding hearing on motion to extend deadlines contained in scheduling order, motion for default judgment and</p>
03/26/13	M. Condyles	7.30	3,212.00	

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				motion to compel discovery (2.70); conference with Mr. Williams regarding results of court hearings (.30)
03/27/13	J. Williams	0.40	112.00	Reveiw materials regarding orders to be submitted
03/27/13	M. Condyles	0.30	132.00	Review correspondence from Ms. Langley regarding documents held by her attorney (.10); draft correspondence to Ms. Langley and Mr. Roop regarding review of documents of Ms. Langley (.20)
03/28/13	J. Williams	3.90	1,092.00	Review materials regarding discovery response (.80); review materials regarding hearing on motion to compel with Mr. Condyles (.60); draft order granting motion to compel (1.0); review materials regarding extension of discovery (.30); draft order granting motion to extend (.50); review materials regarding motion to compel Smith responses (.70)
03/28/13	M. Condyles	1.20	528.00	Review pleadings regarding status of litigation (.40); conference with Mr. Williams regarding preparation of order regarding motion to compel (.30); review correspondence from Ms. Langley regarding production of transcripts (.10); draft correspondence to Ms. Langley regarding same (.20); review documents regarding transcripts (.20)
04/01/13	M. Condyles	2.10	924.00	Review documents, pleadings and pending issues regarding matters related to motion to compel discovery from debtor (2.10)
04/02/13	J. Williams	0.90	252.00	Review materials regarding debtor's motion to extend time to respond to discovery (.20); review same with Mr. Condyles (.20); review proposed

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				order granting judgment against JBMB and proposed findings regarding same (.30); review materials regarding outstanding discovery and motions to compel (.20)
04/02/13	L. Wood	1.50	240.00	Review pleadings and prepare notebook of all responses and objections made by Ms. Langley in her adversary proceeding for Mr. Condyles (1.00); BOPs order with Court and distribute to necessary parties (.50)
04/02/13	M. Condyles	2.80	1,232.00	Review and revise pleading regarding motion to compel discovery (1.20); review documents regarding motion to compel discovery (.60); draft correspondence to Mr. Roop regarding motion to compel discovery and production of documents by Ms. Biro (.20); review and revise pleadings regarding motion to amend scheduling order (.50); prepare notes regarding scheduling order deadlines (.30)
04/03/13	J. Williams	1.20	336.00	Review materials regarding outstanding discovery (1.00); review motion to extend (.20)
04/03/13	L. Wood	0.50	80.00	Review, revise and finalize order granting motion to amend scheduling order (.30); BOPs same with Court (.10); coordinate service of same (.10)
04/03/13	M. Condyles	0.60	264.00	Review documents and pleadings regarding discovery
04/04/13	M. Condyles	0.40	176.00	Review pleadings regarding pending litigation
04/05/13	J. Williams	1.10	308.00	Review orders regarding extension of time and motion to compel (.60); review materials regarding motion for partial summary judgment (.50)

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04/08/13	J. Williams	0.20	56.00	Review outstanding deadlines regarding discovery
04/09/13	J. Williams	1.00	280.00	Review materials regarding issuance of supplemental discovery
04/09/13	M. Condyles	0.50	220.00	Review pleadings regarding discovery and relate matters (.30); conference with Mr. Williams regarding same (.20)
04/10/13	J. Williams	2.70	756.00	Review status of various motions and discover with Mr. Condyles (.30); review materials regarding amendment to scheduling order with Ms. Wood (.20); review motion to extend time filed by Ms. Biro (.40); draft response to motion to extend and coordinate filing of same(1.80)
04/10/13	M. Condyles	1.00	440.00	Telephone conferences with Mr. Tyler regarding settlement negotiations (.30); review pleadings regarding status of case (.30); conference with Mr. Williams regarding preparation of response to Ms. Langley's motion to enlarge time for responding to discovery (.20); review pleadings regarding same (.20)
04/11/13	M. Condyles	0.80	352.00	Review pleadings and documents regarding pending litigation (.40); draft correspondence to Ms. Langley regarding discovery issues (.30); review correspondence from Ms. Langley regarding same (.10)
04/12/13	J. Williams	0.90	252.00	Review materials regarding outstanding discovery and document production from Roop
04/12/13	M. Condyles	0.80	352.00	Review documents produced by Mr. Roop regarding discovery
04/15/13	J. Williams	6.80	1,904.00	Review numerous documents received from Debtor's accountant and draft memorandum regarding same

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04/15/13	M. Condyles	0.20	88.00	Conference with Mr. Williams regarding Ms. Langley's supplemental discovery responses
04/16/13	J. Williams	0.30	84.00	Review documents received from Mr. Roop
04/17/13	J. Williams	0.70	196.00	Review supplemental documents received from Ms. Biro
04/18/13	J. Williams	5.40	1,512.00	Review documents received from Roop and draft memorandum regarding same
04/18/13	M. Condyles	0.30	132.00	Conference with Mr. Press regarding settlement matters and depositions
04/18/13	M. Condyles	2.40	1,056.00	Review Protzko discovery responses (1.50); various conferences with Mr. Williams regarding litigation strategy and status of assets (.40); draft correspondence to Mr. Press regarding settlement and discovery matters (.20); prepare notes regarding status of case (.30)
04/19/13	J. Williams	5.60	1,568.00	Review documents received from Mr. Roop and draft memorandum regarding same
04/22/13	J. Williams	4.40	1,232.00	Review documents received from Mr. Roop and draft memorandum regarding same
04/22/13	M. Condyles	0.30	132.00	Draft correspondence to Mr. Press and Ms. Langley regarding settlement matters and depositions (.20); review information regarding status of case (.10)
04/23/13	J. Williams	0.30	84.00	Review materials regarding discovery with Mr. Condyles
04/23/13	M. Condyles	6.20	2,728.00	Draft correspondence to Mr. Press and Ms. Langley regarding settlement matters (.20); review various discovery responses from Mr. Protzko (1.10); review and analyze documents served in connection with discovery (3.40); conferences with Mr. Williams

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04/24/13	M. Condyles	4.40	1,936.00	regarding case strategy and discovery responses (.40); review various pleadings regarding case strategy and matters related to discovery (1.10)
04/25/13	J. Williams	1.80	504.00	Review and analyze documents regarding information provided by Mr. Protzko in response to discovery (2.10); analyze issues and discovery responses regarding preparation of outline related to Mr. Protzko's failure to respond to discovery (1.50); draft correspondence to Mr. Press regarding insufficiencies in discovery response and motion to compel (.80)
04/25/13	M. Condyles	2.80	1,232.00	Review materials regarding supplemental document production and privilege log
04/26/13	J. Williams	6.30	1,764.00	Review information produced by Ms. Langley regarding attorney client privilege log (.60); review various documents regarding proposed settlement (.80); draft outline of proposed settlement terms (1.10); draft correspondence to Mr. Tyler regarding same (.30)
04/26/13	M. Condyles	5.30	2,332.00	Review documents from Biro defendants (1.50); draft motion to compel production of documents and discovery responses (2.40); review supplemental document production with Mr. Condyles (.40); draft motion for partial summary judgment (2.00)
				Review supplemental discovery responses from debtor (1.30); review financial records and related supplemental documents produced by debtor in response to motion to compel discovery (3.80); conference

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04/29/13	J. Williams	0.90	252.00	with Mr. Williams regarding same (.20) Review materials regarding supplemental discovery and motion to compel
04/29/13	L. Wood	4.30	688.00	Bate stamp documents received from Ms. Langley to discovery requests and organize same
04/29/13	M. Condyles	2.20	968.00	Review documents and related information regarding matters related to documents produced by Ms. Langley (.50); draft correspondence to Ms. Langley and Mr. Press regarding settlement matters (.20); review correspondence from Ms. Langley regarding same (.10); review correspondence from Mr. Press regarding settlement matters (.10); prepare for conference call with Mr. Press regarding matters related to compelling discovery responses (.70); telephone conference with Mr. Press regarding compelling discovery responses and settlement matters (.60)
05/01/13	J. Williams	1.30	364.00	Review materials regarding disclosure of fact and expert witness (.60); review materials regarding discovery and supplemental requests (.50); review same with Mr. Condyles (.20)
05/01/13	M. Condyles	5.20	2,288.00	Analyze various bank statements and related financial information produced by the debtor (3.80); prepare notes regarding same (.80); conference with Ms. Wood regarding review of documents (.30); draft correspondence to Mr. Press regarding transfers to Mr. Protzko (.30)

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05/02/13	J. Williams	5.60	1,568.00	Review materials regarding summary of witnesses and draft memorandum regarding same (2.90); review same with Mr. Condyles (.50); review materials regarding motion for contempt (1.50); begin drafting motion for contempt (.70)
05/02/13	L. Wood	2.00	320.00	Assist Mr. Condyles in organizing discovery received from Ms. Langley
05/02/13	M. Condyles	9.30	4,092.00	Review and analyze numerous financial records produced by Ms. Langley (4.70); prepare outline of motion to hold debtor in contempt for failure to comply with order compelling discovery responses (1.50); prepare for conference call with Mr. Press and Ms. Langley regarding settlement negotiations (.40); telephone conference with Ms. Langley failure to produce documents and attempt to resolve dispute (.80); conference call with Mr. Press and Ms. Langley regarding settlement negotiations (.60); telephone conference with Mr. Tyler regarding same (.30); draft correspondence to Ms. Langley regarding documents to be produced (.20); review documents and related information regarding preparation of settlement proposal (.80)
05/03/13	J. Williams	6.90	1,932.00	Draft motion for contempt and to extend discovery deadlines (3.0); review materials regarding motion to compel privilege log and production of documents (1.0); begin drafting motion regarding same (2.0); review materials regarding motion to compel Protzko documents (.90);

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05/03/13	M. Condyles	6.00	2,640.00	Review documents regarding analysis of discovery responses by Hekawi Holdings, Hekawi TP and Mavericks Fortune for purposes of compelling discovery responses (3.80); prepare out line of issues related to preparation of motion to compel discovery (.80); prepare draft of settlement proposal for Mr. Tyler (.40); review documents provided by Ms. Langley regarding failure to produce documents in response to order compelling production (.50); draft correspondence to Ms. Langley regarding same (.40); review correspondence from Ms. Langley regarding same (.10)
05/06/13	J. Williams	6.30	1,764.00	Review discovery responses received from various defendants (1.10); draft motion to compel discovery responses from Protzko (4.90); review proposed changes to motion for sanctions and correspondence to debtor regarding same (.30)
05/06/13	M. Condyles	5.00	2,200.00	Review documents and related information regarding motion for sanctions against the debtor for failure to produced documents compelled by court order (2.50); draft motion to hold debtor in contempt and for sanctions regarding debtor's failure to respond with order compelling production of documents (1.80); prepare correspondence to debtor regarding failure to produce documents and related matters (.50); review correspondence from debtor regarding same (.20)
05/07/13	J. Williams	2.30	644.00	Review materials regarding motion for sanctions (1.40); telephone conference with chambers regarding

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05/07/13	M. Condyles	4.00	1,760.00	scheduling (.20); review materials piedmont bank accounts (.70) Review documents regarding settlement negotiations with defendants to existing litigation (1.20); telephone conference with Mr. Press regarding same (.30); draft correspondence to Ms. Langley regarding violation of order compelling discovery (.30); review correspondence from Ms. Langley regarding same (.10); draft settlement term sheet regarding settlement between the parties to existing litigation (2.10)
05/08/13	J. Williams	4.90	1,372.00	Review materials regarding motion to compel Protzko (.60); review discovery responses received from Hekawi Holdings, Hekawi TP, and the Debtor (1.40); review materials regarding attorney client privilege (.90); draft motion to compel production of documents regarding attorney client privilege (2.0)
05/08/13	M. Condyles	6.10	2,684.00	Review and analyze various documents regarding motion to compel production of documents by Mr. Protzko and HSH 1 (1.70); review issues and documents regarding settlement negotiations (.40); draft correspondence to defendants regarding settlement terms and negotiations (.50); review correspondence from defendants regarding same (.20); telephone conference with Mr. Tyler regarding settlement issues (.20); conference call with Mr. Tyler and accountant regarding same (.30); draft motion to compel discovery against HSH 1 and

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05/09/13	J. Williams	7.10	1,988.00	<p>Protzko regarding failure to produce discovery responses (2.80)</p> <p>Draft motion to compel production of privileged documents (2.60); draft stipulation and consent order to suspend discovery deadlines (.60); draft motion to approve same (.50); review supplemental discovery from debtor and correspondence regarding same (1.40); review motion to compel Protzko discovery responses with Mr. Condyles (.80); review materials regarding motion to compel business responses (1.20)</p>
05/09/13	L. Wood	1.00	160.00	<p>Review new discovery documents received from Ms. Langley (.20); baste stamp documents and organize in discovery notebook for Mr. Condyles (.80)</p>
05/09/13	M. Condyles	2.50	1,100.00	<p>Review and analyze settlement issues in case (.50); draft correspondence to defendants regarding settlement negotiations (.30); review correspondence from defendants regarding settlement negotiations (.10); revise and edit stipulation staying proceeding pending settlement (1.20); review pleadings regarding proposed settlement (.40)</p>
05/10/13	J. Williams	4.50	1,260.00	<p>Review discovery from business defendants with Mr. Condyles (.80); revise motion to compel discovery responses from business defendants (1.20); review materials regarding same (.90); telephone conference with chambers regarding hearing dates (.20); revise motion to compel attorney-client documents (1.40)</p>
05/10/13	L. Wood	1.00	160.00	<p>Review, revise and finalize Trustee's Expert Disclosures (.50); prepare</p>

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05/10/13	M. Condyles	4.20	1,848.00	cover letter forwarding same to all necessary parties and serve documents on them (.50) Revise and edit pleadings regarding proposed settlement with defendants (.30); review documents regarding same (.40); prepare pleadings and documents for filing of three expert reports (1.20); prepare correspondence to defendants regarding settlement negotiations (.20); revise and edit motion to compel discovery and to determine waiver of attorney client privilege of the debtor (1.10); review pleadings and documents regarding motion to compel discovery as to Hekawi Holdings I, LLC, Hekawi TP I, Idital, LLC and Mavericks Fortune, LLC (1.0)
05/13/13	J. Williams	3.10	868.00	Review, revise and finalize motion for sanctions and motion to compel Langley Defendants, Protzko, HSH and privileged documents
05/13/13	M. Condyles	3.40	1,496.00	Review correspondence regarding settlement negotiations (.20); draft correspondence to Mr. Barnette regarding settlement negotiations (.20); review and revise motion to determine application of attorney client privilege (1.20); revise and edit pleadings regarding motion to compel discovery against Hekawi Holdings, Hekawi TP, Idital and Mavericks Fortune (1.40); review documents regarding discovery disputes (.40)
05/14/13	J. Williams	0.90	252.00	Review materials regarding suspension of discovery deadlines and coordinate filing of same

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05/14/13	M. Condyles	1.40	616.00	Review supplemental documents received from client regarding document production
05/14/13	S. Abrams	2.30	368.00	Conferences and calendar all recently filed motions to compel, response deadlines (.50); telephone conference with USBC/Alexandria regarding motion to suspend discovery deadlines and necessity for notice (.30); finalize, electronically file motion, notice regarding same and BOPs consent order regarding same (1.50)
05/16/13	M. Condyles	0.40	176.00	Review documents regarding discovery matters
05/17/13	M. Condyles	1.70	748.00	Review pleadings regarding settlement with defendants (.20); review documents regarding discovery issues (1.50)
05/20/13	J. Williams	1.00	280.00	Review term sheet regarding settlement and begin drafting agreement regarding same
05/20/13	M. Condyles	1.80	792.00	Review correspondence from Mr. Press regarding settlement negotiations (.10); draft correspondence to Mr. Press regarding same (.30); review documents regarding same (.20); review correspondence and related documents from Ms. Langley (1.20)
05/21/13	J. Williams	1.50	420.00	Draft settlement agreement regarding recovery of fraudulent transfers
05/22/13	M. Condyles	2.90	1,276.00	Prepare memo to Ms. Langley regarding deficiencies in discovery and document productions (1.20); review various documents produced by Ms. Langley regarding deficiencies in discovery (1.40); review settlement matters (.30)
05/23/13	M. Condyles	2.70	1,188.00	Prepare summary of litigation issues regarding case strategy (1.40);

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				review documents regarding discovery issues and disputes (1.20); telephone conference with Mr. Tyler regarding status of litigation and settlement negotiations (.10)
05/24/13	J. Williams	2.20	616.00	Draft settlement agreement regarding resolution of adversary proceeding
05/28/13	J. Williams	1.50	420.00	Review materials regarding allocation of tax burdens (.60); review materials regarding escrow funds and amortization schedule (.60); review settlement with Mr. Condyles (.30)
05/28/13	M. Condyles	0.30	132.00	Conference with Mr. Williams regarding settlement
05/29/13	M. Condyles	1.50	660.00	Review documents regarding settlement negotiations and related matters (.80); telephone conferences with Mr. Tyler regarding HSH1 returned check (.30); review documents regarding same (.20); draft correspondence to Mr. Press regarding same (.20)
05/30/13	J. Williams	0.30	84.00	Review materials regarding status of order on JBMB matter
05/30/13	J. Williams	0.80	224.00	Review materials regarding payments made in connection with promissory notes
05/30/13	M. Condyles	0.30	132.00	Draft correspondence to Mr. Press regarding settlement negotiations and past due mortgage payment (.20); review correspondence from Mr. Press regarding same (.10)
06/04/13	J. Williams	3.90	1,092.00	Review materials regarding payments made on notes (1.20); review terms of settlement agreement (.80); review same with Mr. Condyles (.40); review materials regarding tax payments on Huddleston Farm (.40); review same with Ms. Wood (.30); draft

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06/04/13	M. Condyles	0.40	176.00	memorandum regarding payments made in connection with notes (.80) Review documents regarding status of payments made in connection with promissory notes (.20); conference with Mr. Williams regarding same (.20)
06/06/13	M. Condyles	0.40	176.00	Draft correspondence to Mr. Press regarding settlement (.20); review information regarding same (.20)
06/07/13	M. Condyles	0.60	264.00	Review various documents and related information regarding transfer of Huddleston farm (.30); draft correspondence to Mr. Press regarding same (.20); review correspondence from Mr. Press regarding same (.10)
06/10/13	M. Condyles	0.90	396.00	Telephone conference with Mr. Tyler regarding transfer of Huddleston farm to the estate (.30); draft correspondence to Mr. Press regarding transfer of property (.20); draft correspondence to Mr. Tyler regarding conveyance of the Huddleston farm to the estate (.20); review document regarding same (.20)
06/12/13	M. Condyles	0.20	88.00	Draft correspondence to Mr. Press regarding settlement matters
06/20/13	M. Condyles	0.30	132.00	Draft correspondence to Mr. Press regarding status of settlement (.20); review correspondence from Mr. Press regarding same (.10)
06/21/13	M. Condyles	0.40	176.00	Review documents regarding mortgage payments received from Mr. Protzko (.20); telephone conference with Mr. Tyler regarding same (.20)
06/26/13	M. Condyles	0.60	264.00	Review documents regarding settlement with Protzko (.30); draft correspondence to Mr. Press

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06/27/13	M. Condyles	0.50	220.00	regarding same (.20); review correspondence from Mr. Press regarding settlement matters (.10)
06/28/13	M. Condyles	1.40	616.00	Review documents and matters regarding settlement negotiations Telephone conference with Mr. Press regarding settlement negotiations (.40); review documents and related information regarding same (.30); telephone conference with Mr. Tyler regarding status of case and settlement issues (.40); draft correspondence to Mr. Tyler regarding matters related to settlement (.30)
07/02/13	M. Condyles	0.60	264.00	Review correspondence from Mr. Press regarding settlement negotiations (.20); draft correspondence to Mr. Press regarding same (.20); draft correspondence to Mr. Tyler regarding settlement negotiations (.20)
07/03/13	M. Condyles	0.30	132.00	Review correspondence from Mr. Press regarding settlement (.10); review issues regarding same (.20)
07/09/13	M. Condyles	1.70	748.00	Review and analyze issues related to settlement and property transferred to charity (.80); draft correspondence to Mr. Press regarding same (.40); review correspondence from Ms. Langley regarding same (.20)
07/10/13	J. Williams	0.70	196.00	Review materials regarding Point Foundation
07/10/13	M. Condyles	2.00	880.00	Review deposition transcript and related documents regarding settlement dispute (.70); telephone conferences with Mr. Press regarding same (.40); telephone conference with Mr. Tyler regarding settlement (.20); draft correspondence to debtor

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				regarding settlement issues (.40); draft correspondence to Mr. Tyler regarding same (.20); review correspondence from Ms. Langley regarding settlement and property transfers (.10)
07/11/13	J. Williams	3.30	924.00	Review correspondence regarding settlement terms and transfer of property (.50); review same with Mr. Condyles (.10); revise settlement agreement to include additional terms (1.40); draft promissory note regarding additional balance (.60); draft deed of trust to secure additional obligation (.70)
07/12/13	J. Williams	1.80	504.00	Revise settlement agreement regarding adversary proceeding
07/22/13	M. Condyles	0.30	132.00	Review correspondence from Mr. Press and related information regarding settlement matters and release of lis pendens
07/23/13	M. Condyles	1.30	572.00	Review correspondence from Mr. Press regarding Airpark Drive financing (.10); draft correspondence to Mr. Press regarding same (.20); review documents regarding Airpark Drive financing and title issues (.40); draft correspondence to closing attorney regarding conditions for releasing notice of lis pendens (.50); review correspondence from closing attorney regarding same (.10)
08/06/13	M. Condyles	0.20	88.00	Draft correspondence to Mr. Press regarding settlement negotiations
08/08/13	M. Condyles	0.70	308.00	Telephone conference with Mr. Tyler regarding status of settlement (.20); draft correspondence to Mr. Press regarding same (.20); review correspondence from Mr. Press regarding settlement matters (.10);

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08/12/13	M. Condyles	1.80	792.00	draft correspondence to Mr. Barnett regarding status of settlement (.20) Review and analyze various documents and related information regarding settlement with debtor and related defendants
08/13/13	M. Condyles	6.00	2,640.00	Review and analyze various documents regarding preparation of settlement agreement (1.80); conference with Mr. Williams regarding settlement issues (.20); draft portions of settlement agreement (2.40); revise and edit settlement agreement (1.20); review and revise loan documents accompanying settlement agreement (.50)
08/15/13	J. Shelton	0.50	62.50	Prepare and send request to the Eastern District Court of Virginia for certified copy of order.
08/15/13	J. Sper	0.20	61.00	Revise General Warranty Deed
08/15/13	J. Williams	0.30	84.00	Review deed and deed of trust with Ms. Sper
08/19/13	J. Williams	0.90	252.00	Revise motion to approve compromise and proposed order
08/19/13	M. Condyles	3.90	1,716.00	Prepare for court appearance regarding status conference and settlement (.30); court appearance regarding status conference and settlement (.50); travel to and from Alexandria bankruptcy court (2.60 charged at 1/2 travel time); draft correspondence to Mr. Press regarding same (.20); review pleadings and related information regarding settlement (.30)
08/20/13	J. Williams	0.30	84.00	Review order entered by Court granting default judgment (.10); revise deed of trust conveying property (.20)

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08/20/13	M. Condyles	0.50	220.00	Review pleadings and correspondence regarding settlement matters
08/21/13	J. Williams	2.10	588.00	Review materials regarding deed and deed of trust (1.20); revise deed and deed of trust for settlement (.90)
08/22/13	J. Sper	0.30	91.50	Analyze documents to be delivered by limited liability company in connection with transfer of property
08/22/13	J. Williams	0.30	84.00	Review materials regarding 529 accounts
08/22/13	J. Williams	0.50	140.00	Review materials regarding deed and closing documents
08/22/13	M. Condyles	2.80	1,232.00	Telephone conference with Mr. Tyler regarding settlement issues (.20); review and revise loan documents related to proposed settlement with Mr. Protzko (1.00); review related documents regarding revisions to loan documents involving Protzko settlement (.40); revise and edit settlement agreement regarding proposed revisions (.70); review correspondence and related documents from Mr. Press regarding settlement matters (.30); draft correspondence to Messrs. Press and Barnhart and Ms. Langley regarding settlement matters (.20)
08/23/13	J. Sper	0.30	91.50	Research who may serve as trustee under North Carolina Deed of Trust; e-mail correspondence with Mr. Needham regarding same; revise R-5 form
08/23/13	J. Williams	3.90	1,092.00	Review materials regarding forms necessary for conveyance of property (.80); draft income tax reporting forms and research materials regarding tax exemption (2.60); draft corporate resolution authorizing transfer (.50)

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08/26/13	J. Shelton	0.40	50.00	Draft letter to Bedford County Circuit Court regarding judgment order to be recorded
08/26/13	M. Condyles	0.50	220.00	Review correspondence and documents regarding Mr. Protzko's closing on refinancing and related matters (.30); draft correspondence to closing agent regarding same (.20)
08/28/13	M. Condyles	0.20	88.00	Telephone conference with Mr. Tyler regarding settlement matters and receipt of \$270,000 settlement proceeds
08/29/13	J. Williams	0.20	56.00	Review title report regarding Huddleston Property
08/29/13	J. Williams	1.60	448.00	Review materials regarding settlement terms and release of lis pendens (.70); prepare release of lis pendens (.70); revise release of lis pendens (.20)
08/29/13	M. Condyles	0.40	176.00	Draft correspondence to Mr. Tyler regarding settlement agreement (.20); review and revise release of lis pendence regarding settlement with Mr. Protzko (.20)
08/30/13	J. Shelton	0.50	62.50	Draft affidavit of last known address
09/03/13	J. Williams	0.20	56.00	Review materials regarding release of lis pendens
09/04/13	M. Condyles	0.70	308.00	Telephone conference with Mr. Tyler regarding Huddleston Farm conveyance and status of settlement (.30); prepare information regarding settlement with defendants (.40)
09/06/13	J. Williams	0.20	56.00	Revise notice of motion to approve compromise
09/06/13	M. Condyles	2.70	1,188.00	Review and analyze lease issues related to Huddleston Farm (1.10); draft portions of motion to approve settlement with defendants and revise and edit same (1.40); review documents regarding receipt of loan payments (.20)

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09/09/13	J. Williams	6.30	1,764.00	Review materials regarding enforceability of restrictive covenants in leases (2.20); review lease with tenant of Huddleston Farm property (.60); revise settlement agreement, motion to approve compromise and proposed order (2.30); review same with Mr. Condyles (.30); draft letter to tenant regarding notice of proposed transfer (.90)
09/10/13	J. Williams	0.50	140.00	Revise motion to approve compromise, order granting motion, settlement agreement and letter to tenant
09/10/13	M. Condyles	0.20	88.00	Draft correspondence to Mr. Press regarding Huddleston farm lease and settlement issues
09/11/13	J. Williams	2.90	812.00	Review materials regarding restraints on alienation
09/11/13	M. Condyles	6.30	2,772.00	Review and analyze various documents and issues related to lease of Huddleston farm and restrictions on sale of the property (1.80); analyze case law and legal issues related to right of first refusal and restriction on sale of leased property (2.40); conference with Mr. Williams regarding same (.50); telephone conference with Mr. Press regarding Huddleston farm lease, right first refusal and restriction on sale (.30); telephone conference with Mr. Tyler regarding same (.20); draft motion to approve settlement to address Huddleston farm lease, right of first refusal and restriction on sale (1.60)
09/12/13	J. Williams	1.80	504.00	Revise motion to approve compromise and notice of motion (1.10); telephone conference with chambers regarding same (.20);

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review motion to approve sale of
intangibles and notice of motion
(.50)

Relief From Stay/Adequate Protection Proceedings

04/27/12	M. Condyles	0.20	86.00	Review pleadings regarding motion for relief from stay
05/03/12	J. Williams	0.70	185.50	Review materials regarding motion for relief from stay
05/09/12	M. Condyles	0.50	215.00	Review pleadings regarding motion for relief from stay (.30); draft correspondence to creditors' attorney regarding motion for relief from stay (.20)
05/14/12	M. Condyles	0.20	86.00	Review pleadings regarding motion for relief from stay and response by debtor
06/12/12	M. Condyles	0.60	258.00	Review pleadings and correspondence regarding matters related to motion for relief from stay (.20); telephone conference with debtor's counsel regarding settlement of motion for relief from stay (.20); draft correspondence to Mr. Biro's counsel regarding same (.20)
06/12/12	N. Tran	0.30	66.00	Telephone conference with Mr. Condyles regarding potential hearing in Alexandria regarding motion for relief from stay (.10); review motion papers (.20)
06/13/12	M. Condyles	0.20	86.00	Review correspondence from Ms. Trainer regarding motion for relief from stay (.10); prepare notes regarding same (.10)
07/12/12	M. Condyles	1.10	473.00	Review pleadings regarding Ross Biro motion for relief from stay (.20); draft correspondence to Ms. Trainer regarding same (.20); review correspondence from Ms. Trainer regarding motion for relief from stay (.10); review correspondence from

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07/13/12	M. Condyles	0.30	129.00	Mr. Baney regarding proposed consent order (.10); revise and edit consent order regarding Ross Biro motion for relief from stay (.50)
07/27/12	M. Condyles	0.20	86.00	Telephone conference with Mr. Tyler regarding Ross Biro motion for relief from stay and related matters
08/09/12	M. Condyles	0.30	129.00	Draft correspondence to Ms. Trainer regarding motion for relief from stay by Mr. Biro and related consent order
11/01/12	M. Condyles	1.60	688.00	Draft correspondence to Mr. Ross' counsel regarding motion for relief from stay (.20); review pleadings regarding same (.10)
11/02/12	M. Condyles	0.30	129.00	Review various documents regarding Ross Biro's motion for relief from stay and grounds for abandonment of property (1.0); draft correspondence to Ms. Trainer regarding same (.20); review correspondence from Ms. Trainer regarding motion for relief from stay (.10); draft correspondence to Mr. Tyler regarding Biro motion for relief from stay and proposed abandonment of property (.30)
				Telephone conference with Mr. Tyler regarding Ross Biro motion for relief from stay (.20); review correspondence from Mr. Tyler regarding same (.10)
TOTAL HOURS		961.40		
TOTAL FOR SERVICES RENDERED				\$315,608.50

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DISBURSEMENTS

Computer Research	1,522.45
Filing and Court Fees	325.00
Non-Routine Postage	551.44
Pacer - Federal Court Document Fees	67.10
Reproduction Costs (25,780 copies)	5,156.00
Travel Expenses	632.52
Miscellaneous	1.50

Miscellaneous	293.00
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Miscellaneous	10.00
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Miscellaneous	10.00
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Miscellaneous	10.00
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Miscellaneous	10.00
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VENDOR: BEDFORD
CIRCUIT COURT; INVOICE#:
110212; DATE: 11/02/12 -
Photocopy of Deed
VENDOR: U S BANKRUPTCY
COURT CLERK; INVOICE#:
120712; DATE: 12/07/12 -
Bankruptcy Fees
VENDOR: NORTH
CAROLINA DEPARTMENT
OF MOTOR VEHIC;
INVOICE#: 050213-1; DATE:
05/02/13 - Vehicle Information
(RV)
VENDOR: NORTH
CAROLINA DEPARTMENT
OF MOTOR VEHIC;
INVOICE#: 050213-2; DATE:
05/02/13 - Vehicle Information
(Jeep)
VENDOR: NORTH
CAROLINA DEPARTMENT
OF MOTOR VEHIC;
INVOICE#: 050213-3; DATE:
05/02/13 - Vehicle Information
(Corvette)
VENDOR: NORTH
CAROLINA DEPARTMENT
OF MOTOR VEHIC;
INVOICE#: 050213-4; DATE:
05/02/13 - Vehicle Information
(Silverado)

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Miscellaneous	12.00	VENDOR: U S DISTRICT COURT CLERK; INVOICE#: 081513-2; DATE: 08/15/13 - Certified Photocopies
Miscellaneous	87.95	VENDOR: PROTITLE USA; INVOICE#: 2013-09- 01_KUTAKROCK; DATE: 9/1/2013 - Title Searches, 8/23- 26/13
TOTAL DISBURSEMENTS	8,688.96	

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ACTIVITY SUMMARY

ACTIVITY	HOURS	AMOUNT
Asset Analysis and Recovery	79.60	\$30,836.00
Asset Disposition	36.00	14,067.00
Case Administration	92.80	21,848.00
Fee/Employment Applications	11.30	4,108.00
Litigation	735.20	242,133.00
Relief From Stay/Adequate Protection Proceedings	6.50	2,616.50
TOTAL FEES	961.40	315,608.50